



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY LOGISTICS GROUP LIMITED**

Company Number: **02484251**

Date of this return: **07/03/2016**

SIC codes: **49410**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRASENOSE ROAD
MILLERS BRIDGE
BOOTLE
MERSEYSIDE
L20 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **JAMIESON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **GRANITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN JOSEPH**

Surname: **LUCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **SHEQ DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79073
		<i>Aggregate nominal value</i>	79073
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79073
		<i>Total aggregate nominal value</i>	79073

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45108 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOSEPH LUCY**

Shareholding 2 : **23725 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY LUCY**

Shareholding 3 : **7030 ORDINARY shares held as at the date of this return**
Name: **STEVEN GRANITE**

Shareholding 4 : **3210 ORDINARY shares held as at the date of this return**
Name: **DAVID COULSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.