Companies House

AR01 (ef)

Annual Return

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Company Name:	**Abey Developments (UK) Limited**
Company Number:	**05592890**
Date of this return:	**14/10/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**END HOUSE 13 AUGUSTA CLOSE GRIMSBY N E LINCOLNSHIRE ENGLAND DN34 4TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATRINA MARIE**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATRINA MARIE**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SPARKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Class of shares	**ORDINARY B 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Class of shares	**ORDINARY C 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Class of shares	**ORDINARY D 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NO VOTING RIGHTS

Class of shares	**ORDINARY E 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NO VOTING RIGHTS

Class of shares	**ORDINARY F 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NO VOTING RIGHTS

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ABEY FURNISHING COMPANY LIMITED**

Shareholding 2 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER MARK CARROLL**

Shareholding 3 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR KEVIN JOHN LOUGHRAN**

Shareholding 4 : **1 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR JOHN ANTHONY MCVEIGH**

Shareholding 5 : **1 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL ANTHONY RANDS**

Shareholding 6 : **1 ORDINARY E 1 GBP shares held as at the date of this return**
Name: **MR RICHARD SADLER**

Shareholding 7 : **1 ORDINARY F 1 GBP shares held as at the date of this return**
Name: **MR GARY SPARKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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