



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abey Developments (UK) Limited**

*Company Number:* **05592890**

*Date of this return:* **14/10/2015**

*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*

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## *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: **\*\*/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:* \*\*/05/1968 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *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:* \*\*/06/1966 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY E 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY F 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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*

<i>Shareholding 1</i>	<b>: 2 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ABEY FURNISHING COMPANY LIMITED</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR CHRISTOPHER MARK CARROLL</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR KEVIN JOHN LOUGHRAN</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR JOHN ANTHONY MCVEIGH</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY D 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MICHAEL ANTHONY RANDS</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY E 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR RICHARD SADLER</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY F 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR GARY SPARKES</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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