



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2012**

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Company Name: **ABBAY LANE FINANCIAL ASSOCIATES LIMITED**

Company Number: **07853290**

Date of this return: **05/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **15 CHAPEL STREET
WOODHOUSE
SHEFFIELD
UNITED KINGDOM
S13 7JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE**

Surname: **MAGUIRE**

Former names:

Service Address: **15 CHAPEL STREET
WOODHOUSE
SHEFFIELD
UNITED KINGDOM
S13 7JL**

Company Director ***1***

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

Surname: **GREEN**

Former names:

Service Address: **15 CHAPEL STREET
WOODHOUSE
SHEFFIELD
UNITED KINGDOM
S13 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 2

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

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **3**

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

Surname: **MAGUIRE**

Former names:

Service Address: **15 CHAPEL STREET
WOODHOUSE
SHEFFIELD
UNITED KINGDOM
S13 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1965** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD GREEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN MAGUIRE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT LEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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