



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MPTOP

Company Name: **ABBEY SPARES AND SUPPLIES LIMITED**

Company Number: **05031994**

Date of this return: **27/02/2015**

SIC codes: **46690**

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

Situation of Registered Office: **PO Box WORCESTER
UNIT 16M TOP BARN BUSINESS CENTRE
WORCESTER ROAD
HOLT HEATH
WORCESTERSHIRE
WR6 6NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA HELEN**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1967** Nationality: **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP NICHOLAS**

Surname: **MCKENZIE**

Former names:

Service Address: **51 LOWER LICKHILL ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8TS**

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

Date of Birth: **18/10/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY "B" SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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>	: 20 ORDINARY "B" SHARES shares held as at the date of this return
<i>Name:</i>	NICOLA MCKENZIE
<i>Shareholding 2</i>	: 80 ORDINARY "A" SHARES shares held as at the date of this return
<i>Name:</i>	PHILLIP NICHOLAS MCKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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