



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2013**

Company Name: **The Abbey Group UK Ltd**

Company Number: **05891820**

Date of this return: **28/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **BEELEY WOOD WORKS BEELEY WOOD LANE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S6 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER STEPHEN**

Surname: **NEAL**

Former names:

Service Address: **BEELEY WOOD WORKS BEELEY WOOD LANE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S6 1ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE MARGARET**

Surname: **NEAL**

Former names:

Service Address: **BEELEY WOOD WORKS BEELEY WOOD LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 1ND**

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

Date of Birth: **26/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER STEPHEN**

Surname: **NEAL**

Former names:

Service Address: **BEELEY WOOD WORKS BEELEY WOOD LANE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S6 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL "£1.00 ORDINARY SHARES" ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 B ORDINARY shares held as at the date of this return**
Name: **GENEVIEVE GREEN**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **SCOTT GREEN**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **JADE NEAL**

Shareholding 4 : **102 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE MARGARET NEAL**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**

Name: **JASON STEPHEN NEAL**

Shareholding 6 : **98 ORDINARY shares held as at the date of this return**

Name: **ROGER STEPHEN NEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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