



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20JRW8I

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*Company Name:* **ABBEY CARPETS (ESSEX) LIMITED**

*Company Number:* **04642929**

*Date of this return:* **21/01/2013**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **143 VICTORIA AVENUE  
SOUTHEND ON SEA  
ESSEX  
SS2 6EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL LOUISE**

*Surname:* **MAYHEAD**

*Former names:*

*Service Address:* **106 BROADCLYST GARDENS  
SOUTHEND ON SEA  
ESSEX  
SS1 3QY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SCOTT ANDREW**

*Surname:*                           **MAYHEAD**

*Former names:*

*Service Address:*                **106 BROADCLYST GARDENS  
SOUTHEND ON SEA  
ESSEX  
SS1 3QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/03/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AUTHORISED ALLOTTED ISSUED AND FULLY PAID 100 ORDINARY NOMINAL VALUE £1</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **R MAYHEAD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **S MAYHEAD**

## *Authorisation*

*Authenticated*

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

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