

AR01 (ef)

Annual Return



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27/01/2016

Company Name: ABBEY CARPETS (ESSEX) LIMITED

Company Number: **04642929**

Date of this return: 21/01/2016

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 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: **/03/1972 Nationality: BRITISH

Occupation: RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	1	
		Amount paid per share	0	
		Amount unpaid per share	0	

Prescribed particulars

AUTHORISED ALLOTED ISSUED AND FULLY PAID 100 ORDINARY NOMINAL VALUE £1

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	1		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 + 0 ORDINARY shares held as at the date of this return

Name: R MAYHEAD

Shareholding 2 : 100 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.