



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABBEEY PACK EGGS LIMITED**

Company Number: **01265623**

Date of this return: **05/09/2013**

SIC codes: **46390**

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

Situation of Registered Office: **LEVINE HOUSE 233 WIGAN ROAD
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
ENGLAND
WN4 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET WINIFRED**

Surname: **ABBEY**

Former names:

Service Address: **BROOK HEAD FARM
BURTONWOOD
WARRINGTON
CHESHIRE
WA5 4BZ**

Company Director 1

Type: **Person**
Full forename(s): **JOHN EDWIN**

Surname: **ABBAY**

Former names:

Service Address: **BROOK HEAD FARM
BURTONWOOD
WARRINGTON
CHESHIRE
WA5 4BZ**

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

Date of Birth: **20/06/1945** *Nationality:* **BRITISH**

Occupation: **EGG WHOLESALER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET WINIFRED**

Surname: **ABBEY**

Former names:

Service Address: **BROOK HEAD FARM
BURTONWOOD
WARRINGTON
CHESHIRE
WA5 4BZ**

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

Date of Birth: **11/09/1946** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 05/09/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JOANNE VICTORIA ABBEY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MARGARET WINIFRED ABBEY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **PAULINE MARGARET SYKES**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JOHN ABBEY**

Shareholding 5 : **35 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWIN ABBEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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