



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGQ2M2**

*Company Name:* **Abbey Pet Stores Limited**

*Company Number:* **04941079**

*Date of this return:* **22/10/2014**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 7JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **MCCANN**

*Former names:* **MCCANN**

*Service Address:* **193 GREASLEY ROAD  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST2 8DA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LESLIE ANTHONY**

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **193 GREASLEY ROAD  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST2 8DA**

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

*Date of Birth:* **12/08/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **PET STORE OWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **1493 LEEK ROAD ABBEY HULTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST2 8DA**

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

*Date of Birth:* **19/11/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : 11 ORDINARY shares held as at the date of this return  
*Name:* LESLIE ANTHONY MCCANN

*Shareholding 2* : 9 ORDINARY 'B' shares held as at the date of this return  
*Name:* STEVEN MCCANN

## *Authorisation*

*Authenticated*

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

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