



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

X4FKXEZ7

Company Name: **ABBEEY PACK EGGS LIMITED**

Company Number: **01265623**

Date of this return: **05/09/2015**

SIC codes: **46390**

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

Situation of Registered Office: **LEVINE HOUSE 233 WIGAN ROAD
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
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: **ABBEY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

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 05/09/2015 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.