



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KBZRHU

Company Name: **Abbeyfields Limited**

Company Number: **00490728**

Date of this return: **13/10/2014**

SIC codes: **55300**

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

Situation of Registered Office: **5 WHITE OAK SQUARE, LONDON ROAD,
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG.**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **37 LINKS ROAD
WEST WICKHAM
KENT
ENGLAND
BR4 0QN**

Company Director **1**

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

Surname: **TAYLOR**

Former names:

Service Address: **37 LINKS ROAD
WEST WICKHAM
KENT
ENGLAND
BR4 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **37 LINKS ROAD
WEST WICKHAM
KENT
ENGLAND
BR4 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : 1000 ORDINARY SHARES shares held as at the date of this return
Name: ALEXANDER TAYLOR

Shareholding 2 : 1000 ORDINARY SHARES shares held as at the date of this return
Name: CELIA TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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