



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Bar
106527
15

Annual Return

Company Number

00490728

Company Name in full

Abbeyfields Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

13 10 1999

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office

(See note 3)

Show here the address at the date of
this return.

5 White Oak Square

London Road

Any change of
registered office must
be notified on form
287.

Post town

Swanley

County / Region

Kent

Postcode

BR8 7AG

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

If the code number cannot be
determined, give a brief description of
principal activity.

5522



A45
COMPANIES HOUSE

0302
24/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

* A0037 *

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

37 Links Road

West Wickham

Kent

Postcode BR4 0GN



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	07	03	1951
	Forename(s)	Alexander				
	Surname	Taylor				
	Previous forename(s)					
	Previous surname(s)					
Address	37 Links Road					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	West Wickham				
	County / Region	Kent	Postcode	BR4 OGN		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	08	01	1950
	Forename(s)	Celia				
	Surname	Taylor				
	Previous forename(s)					
	Previous surname(s)					
Address	37 Links Road					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	West Wickham				
	County / Region	Kent	Postcode	BR4 OGN		
	Country		Nationality	British		
	Business occupation	Secretary				
	Other directorships	None				

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2,000	£500.00
Totals	2,000	£500.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

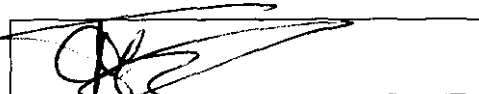
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/11/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Gary Sargeant & Company, 5 White Oak Square, London

Road, Swanley, Kent, BR8 7AG

Tel 01322 614681

DX number

DX exchange



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£0.25 ORDINARY Shares

Company Name Abbeyfields Limited		Company Number 00490728		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Taylor, Alexander 37 Links Road, West Wickham, Kent, BR4 0GN	1,000			
Taylor, Celia 37 Links Road, West Wickham, Kent, BR4 0GN	1,000			

Total Shares Issued

2,000

Acquired by Transfer

0

Disposed by Transfer

0

