



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYDALE PROPERTIES LIMITED**

Company Number: **00935878**

Date of this return: **31/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **CLUB CHAMBERS
MUSEUM STREET
YORK
YO1 7DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL BANNISTER**

Surname: **SIMPSON**

Former names:

Service Address: **6 DEVONSHIRE COURT
GREEN LANE TRADING ESTATE CLIFTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PETER BANNISTER**

Surname: **SIMPSON**

Former names:

Service Address: **6 DEVONSHIRE COURT
GREEN LANE TRADING ESTATE CLIFTON
YORK
NORTH YORKSHIRE
YO30 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **46 ORDINARY shares held as at the date of this return**
Name: **D.M.B. SIMPSON**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
Name: **J.P.B. SIMPSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSHUA JACK SIMPSON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SAMUEL JONATHAN SIMPSON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ALICE CHARLOTTE SIMPSON**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **DANIEL GEORGE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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