



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **ABBEYDALE PROPERTIES LIMITED**

Company Number: **00935878**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR JOHN PETER BANNISTER**
Surname: **SIMPSON**
Former names:
Service Address: **12 LITTLEFIELD CLOSE**
 NETHER POPPLETON
 YORK
 NORTH YORKSHIRE
 YO26 6HX

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL BANNISTER**
Surname: **SIMPSON**
Former names:
Service Address: **NEWBURY HOUSE 101 FRONT STREET**
 ACOMB
 YORK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO24 3BU

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: **CHURCH FIELD HOUSE
ANGRAM ROAD LONG MARSTON
YORK
NORTH YORKSHIRE
YO26 7LR**

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
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

35 ORDINARY Shares held as at 31/12/2009

Name: **D.M.B. SIMPSON**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 31/12/2009

Name:

G.A. SIMPSON

Address:

Shareholding 3:

35 ORDINARY Shares held as at 31/12/2009

Name:

J.P.B. SIMPSON

Address:

Shareholding 4:

0 ORDINARY Shares held as at 31/12/2009
15 DISPOSED OF IN PERIOD ON 20/07/2009

Name:

J.D. SIMPSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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