



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY MANOR HOMES LIMITED**

Company Number: **00941891**

Date of this return: **29/12/2015**

SIC codes: **43999**

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

Situation of Registered Office: **THE ABBEY,
PRESTON YEOVIL,
SOMERSET.
BA20 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ROSE**

Surname: **TIMMIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN ADAM SHAW**

Surname: **TIMMIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL RICHARD SHAW**

Surname: **TIMMIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE CARRIES FULL VOTING RIGHTS B) EACH SHARE CARRIES THE RIGHT TO RECEIVE IN FULL ANY DIVIDEND OR DISTRIBUTION PAID BY THE COMPANY C) EACH SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN ADAM SHAW TIMMIS
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	VANESSA JAYNE SHAW ROBERTSON
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMMA LUCINDA SHAW GALPIN
<i>Shareholding 4</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	A.R.S. TIMMIS
<i>Shareholding 5</i>	: 4550 ORDINARY shares held as at the date of this return
<i>Name:</i>	ABBAY MANOR GROUP LTD
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL RICHARD SHAW TIMMIS
<i>Shareholding 7</i>	: 50 ORDINARY shares held as at the date of this return

Name:

CHRISTOPHER HOWARD SHAW TIMMIS

Authorisation

Authenticated

This form was authorised by one of the following:

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