



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B.S. IDEAL HOMES LIMITED**

*Company Number:* **01038243**

*Date of this return:* **12/09/2014**

*SIC codes:* **43210**  
**43220**  
**47599**

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

*Situation of Registered Office:* **GREAT LIME ROAD**  
**WEST MOOR**  
**NEWCASTLE UPON TYNE**  
**NE12 7NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN EMILY**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **WATERFORD FARM  
WATERFORD FARM  
LANGLEY PARK  
CO DURHAM  
DH7 9TR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **WATERFORD FARM  
LANGLEY PARK  
CO DURHAM  
DH7 9TR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN EMILY**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **WATERFORD FARM  
WATERFORD FARM  
LANGLEY PARK  
CO DURHAM  
DH7 9TR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : 0 ORDINARY shares held as at the date of this return  
300 shares transferred on 2014-03-27

*Name:* KEITH ATKINSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
300 shares transferred on 2014-03-27

*Name:* SUSAN EMILY ATKINSON

*Shareholding 3* : 600 ORDINARY shares held as at the date of this return

*Name:* A.B.S. IDEAL HOMES HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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