



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z0DMVN**

*Company Name:* **ABBOTSDALE HOMES LIMITED**

*Company Number:* **01469751**

*Date of this return:* **29/12/2014**

*SIC codes:* **43999**  
**68100**

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

*Situation of Registered Office:* **THE ABBEY**  
**PRESTON ROAD**  
**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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN PATRICK**

Surname: **BOWKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1958** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMMA LUCINDA SHAW**

*Surname:*                         **GALPIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOUSEWIFE**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MRS VANESSA JAYNE SHAW**

*Surname:*                         **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/04/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOUSEWIFE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ALASTAIR MARCUS SHAW**

Surname: **TIMMIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1990** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ANTHONY RICHARD SHAW**

Surname: **TIMMIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1936** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER HOWARD SHAW**

*Surname:*                                **TIMMIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT ACCOUNTANT**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MISS GEORGINA LUCY SHAW**

*Surname:*                                **TIMMIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/10/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

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*Company Director* 8

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: **27/01/1968** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 9

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: **12/05/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MRS SUSAN MARY DORRON**

*Surname:* **TIMMIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/11/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

`A? ORDINARY SHARES HAVE THE RIGHT OF ONE VOTE PER SHARE. THEY ARE ALSO ENTITLED TO THE FOLLOWING:- A) THE FIRST £34,500 (MULTIPLIED BY THE RPI SINCE 1ST JANUARY 1991) OF NET DIVIDENDS DECLARED IN EACH FINANCIAL YEAR, PLUS 1/2 OF THE EXCESS OVER THAT AMOUNT. B) THE FIRST £90,000 (MULTIPLIED BY THE RPI SINCE 1ST JANUARY 1991) OF TRADING PROFITS AFTER TAX (EXCLUDING PROFITS ON DISPOSAL OF FIXED ASSETS) IN EACH FINANCIAL YEAR, TO BE CREDITED TO AN `A? SHARE RESERVE. C) PROFITS OR LOSSES AFTER TAX ON THE DISPOSAL OF ANY FREEHOLD OR LEASEHOLD PROPERTY HELD IN FIXED ASSETS. D) ON WINDING UP OF THE COMPANY THE `A? ORDINARY SHARES WILL BE REPAID IN PREFERENCE TO THE `B? ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

`B? ORDINARY SHARES HAVE NO ENTITLEMENT TO VOTE. THEY ARE ENTITLED TO THE FOLLOWING:- A) 1/2 OF THE REMAINDER OF ANY DIVIDEND DECLARED IN EXCESS OF THE FIRST PORTION PAYABLE TO THE `A? ORDINARY SHARES. B) THE REMAINDER OF THE TRADING PROFITS AFTER TAX IN EXCESS OF THE FIRST PORTION PAYABLE OF THE `A? ORDINARY SHARES TO BE CREDITED TO A `B? SHARE RESERVE. C) WHERE TRADING LOSSES ARE MADE THESE ARE CHARGED TO THE `B? RESERVE BEFORE THE `A? RESERVE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : 207 ORDINARY A shares held as at the date of this return  
*Name:* N.R.S. TIMMIS

*Shareholding 2* : 107 ORDINARY A shares held as at the date of this return  
*Name:* JONATHAN ANTHONY SHAW TIMMIS

*Shareholding 3* : 107 ORDINARY A shares held as at the date of this return  
*Name:* VANESSA JAYNE SHAW ROBERTSON

*Shareholding 4* : 800 ORDINARY B shares held as at the date of this return  
140 shares transferred on 2014-08-12  
*Name:* R MCFARLANE

*Name:* N.R.S. TIMMIS

*Shareholding 5* : 139 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN MARY DOREEN TIMMIS

*Shareholding 6* : 127 ORDINARY A shares held as at the date of this return  
*Name:* ANTHONY RICHARD SHAW TIMMIS

*Shareholding 7* : 60 ORDINARY B shares held as at the date of this return  
*Name:* N.R.S. TIMMIS

*Shareholding 8* : 0 ORDINARY A shares held as at the date of this return  
100 shares transferred on 2014-08-12  
*Name:* NIGEL RICHARD SHAW TIMMIS

*Name:* R MCFARLANE

*Shareholding 9* : 107 ORDINARY A shares held as at the date of this return  
*Name:* EMMA LUCINDA SHAW GALPIN

*Shareholding 10* : 106 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER HOWARD SHAW TIMMIS

*Shareholding 11* : 0 ORDINARY A shares held as at the date of this return  
150 shares transferred on 2014-08-12

*Name:* NICHOLAS JOHN CHAMP

*Name:* NIGEL RICHARD SHAW TIMMIS

*Name:* SUSAN MARY DOREEN TIMMIS

*Shareholding 12* : 50 ORDINARY A shares held as at the date of this return

*Name:* ALASTAIR MARCUS SHAW TIMMIS

*Shareholding 13* : 70 ORDINARY B shares held as at the date of this return

*Name:* ALASTAIR MARCUS SHAW TIMMIS

*Shareholding 14* : 50 ORDINARY A shares held as at the date of this return

*Name:* GEORGINA LUCY SHAW TIMMIS

*Shareholding 15* : 70 ORDINARY B shares held as at the date of this return

*Name:* GEORGINA LUCY SHAW TIMMIS

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### *Authorisation*

*Authenticated*

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

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