



Confirmation Statement

Company Name: **ABBAY MANOR DEVELOPMENTS LTD**

Company Number: **01499944**



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Company Name: **ABBAY MANOR DEVELOPMENTS LTD**

Company Number: **01499944**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE THE RIGHT OF ONE VOTE PER SHARE. THEY ARE ALSO ENTITLED TO THE FOLLOWING:- A) THE FIRST £62,500 (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 £162,500 (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 REPAYED IN PREFERENCE TO THE B ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	60 ORDINARY B shares held as at the date of this confirmation statement
Name:	N.R.S TIMMIS
Shareholding 2:	940 ORDINARY B shares held as at the date of this confirmation statement
Name:	R MCFARLANE N.R.S. TIMMIS
Shareholding 3:	11 ORDINARY A shares held as at the date of this confirmation statement
Name:	S.M.D. TIMMIS
Shareholding 4:	102 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN MARY DORRON TIMMIS NICHOLAS JOHN CHAMP NIGEL RICHARD SHAW TIMMIS
Shareholding 5:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	C.H.S. TIMMIS
Shareholding 6:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	R MCFARLANE NIGEL RICHARD SHAW TIMMIS
Shareholding 7:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	V J S ROBERTSON
Shareholding 8:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	J.A.S. TIMMIS
Shareholding 9:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	E.L.S. GALPIN

Shareholding 10: **97 ORDINARY A shares held as at the date of this confirmation statement**
Name: **N R S TIMMIS
NICHOLAS JOHN CHAMP
A.R.S. TIMMIS**

Shareholding 11: **11 ORDINARY A shares held as at the date of this confirmation statement**
Name: **A.R.S. TIMMIS**

Shareholding 12: **179 ORDINARY A shares held as at the date of this confirmation statement**
Name: **N.R.S TIMMIS**

Shareholding 13: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **A.M.S TIMMIS**

Shareholding 14: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **G.L.S TIMMIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NIGEL RICHARD SHAW TIMMIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JONATHAN ADAM SHAW TIMMIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANTHONY RICHARD SHAW TIMMIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1936**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SUSAN MARY DORRON TIMMIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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