



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY MANOR DEVELOPMENTS LTD**

*Company Number:* **01499944**

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

*SIC codes:* **41201**  
**43999**  
**68100**

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

*Situation of Registered Office:* **THE ABBAY**  
**PRESTON ROAD**  
**YEOVIL**  
**SOMERSET**  
**BA20 2EN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BOWKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **TIMMIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1958**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

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:* **CHARTERED SURVEYOR**

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## *Company Director* 3

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:* **STRUCTURAL ENGINEER**

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

*Shareholding 2* : 940 ORDINARY B shares held as at the date of this return  
*Name:* N.R.S. TIMMIS

*Name:* R MCFARLANE

*Shareholding 3* : 11 ORDINARY A shares held as at the date of this return  
*Name:* S.M.D. TIMMIS

*Shareholding 4* : 213 ORDINARY A shares held as at the date of this return  
*Name:* NIGEL RICHARD SHAW TIMMIS

*Name:* SUSAN MARY DORRON TIMMIS

*Name:* NICHOLAS JOHN CHAMP

*Shareholding 5* : 76 ORDINARY A shares held as at the date of this return  
*Name:* C.H.S. TIMMIS

*Shareholding 6* : 100 ORDINARY A shares held as at the date of this return  
*Name:* NIGEL RICHARD SHAW TIMMIS

*Name:* R MCFARLANE

*Shareholding 7* : 77 ORDINARY A shares held as at the date of this return  
*Name:* V J S ROBERTSON

*Shareholding 8* : 77 ORDINARY A shares held as at the date of this return  
*Name:* J.A.S. TIMMIS

*Shareholding 9* : 77 ORDINARY A shares held as at the date of this return  
*Name:* E.L.S. GALPIN

*Shareholding 10* : 102 ORDINARY A shares held as at the date of this return  
*Name:* N R S TIMMIS

*Name:* NICHOLAS JOHN CHAMP

*Name:* A.R.S. TIMMIS

*Shareholding 11* : 11 ORDINARY A shares held as at the date of this return

*Name:* A.R.S. TIMMIS

*Shareholding 12* : 256 ORDINARY A shares held as at the date of this return

*Name:* N.R.S 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.