



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2012**

X19VNOWJ

Company Name: **ABBEYTRUST HOMES LIMITED**

Company Number: **01982224**

Date of this return: **31/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **4 MILL GREEN
CAVERSHAM
READING
BERKSHIRE
RG4 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **JENNINGS**

Former names:

Service Address: **4 MILL GREEN
CAVERSHAM
READING
BERKSHIRE
RG4 8EX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC STANLEY**

Surname: **JENNINGS**

Former names:

Service Address: **4 MILL GREEN
CAVERSHAM
READING
BERKSHIRE
RG4 8EX**

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

Date of Birth: **18/03/1937** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 2500000 |
| | | <i>Aggregate nominal value</i> | 2500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500002 |
| | | <i>Total aggregate nominal value</i> | 2500002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES ANNE JENNINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC STANLEY JENNINGS**

Shareholding 3 : **1250000 PREFERENCE shares held as at the date of this return**

Name: ERIC STANLEY JENNINGS

Shareholding 4 : 1250000 PREFERENCE shares held as at the date of this return

Name: FRANCES ANNE JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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