



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

X35ZFA5L

Company Name: **ABBNEYTRUST HOMES LIMITED**

Company Number: **01982224**

Date of this return: **31/03/2014**

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 ANNE**

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>	500
		<i>Aggregate nominal value</i>	500
<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	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND CAPITAL RIGHTS, NO VOTING RIGHT			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND CAPITAL RIGHTS, NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND AND CAPITAL RIGHTS, NO 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

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500575
		<i>Total aggregate nominal value</i>	2500575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **FRANCES ANNE JENNINGS**

Shareholding 2 : **250 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

Shareholding 5 : 25 ORDINARY A shares held as at the date of this return

Name: MR SAM CHRISTOPHER BUTLER

Shareholding 6 : 25 ORDINARY B shares held as at the date of this return

Name: MR CHARLIE GRAHAM BUTLER

Shareholding 7 : 25 ORDINARY C shares held as at the date of this return

Name: MR JAMES KEVIN DAVID 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.