



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2016**

**X57T8JCW**

*Company Name:* **ABBEYTRUST HOMES LIMITED**

*Company Number:* **01982224**

*Date of this return:* **31/03/2016**

*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:*    **\*\*/03/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND CAPITAL RIGHTS, NO VOTING RIGHT</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND CAPITAL RIGHTS, NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

**FULL DIVIDEND AND CAPITAL RIGHTS, NO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

**FULL DIVIDEND AND CAPITAL RIGHTS, NO VOTING RIGHT**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</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*

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500600</b>
		<i>Total aggregate nominal value</i>	<b>2500600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 250 ORDINARY shares held as at the date of this return</b> <b>FRANCES ANNE JENNINGS</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 250 ORDINARY shares held as at the date of this return</b> <b>ERIC STANLEY JENNINGS</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1250000 PREFERENCE shares held as at the date of this return</b> <b>ERIC STANLEY JENNINGS</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1250000 PREFERENCE shares held as at the date of this return</b> <b>FRANCES ANNE JENNINGS</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 25 ORDINARY A shares held as at the date of this return</b> <b>MR SAM CHRISTOPHER BUTLER</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 25 ORDINARY B shares held as at the date of this return</b> <b>MR CHARLIE GRAHAM BUTLER</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 25 ORDINARY C shares held as at the date of this return</b> <b>MR JAMES KEVIN DAVID JENNINGS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 25 ORDINARY D shares held as at the date of this return</b> <b>HARRISON EDWIN JENNINGS</b>

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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.