



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/10/2014

*Company Name:* **ABBAY NEW HOMES LIMITED**

*Company Number:* **02197483**

*Date of this return:* **10/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ABBAY HOUSE  
2 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **ABBAY HOUSE  
2 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **DAWSON**

*Former names:*

*Service Address:*                **ABBAY HOUSE**  
                                             **2 SOUTHGATE ROAD**  
                                             **POTTERS BAR**  
                                             **HERTFORDSHIRE**  
                                             **EN6 5DU**

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

*Date of Birth:*    **12/08/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LORENZO GUISEPPE**

*Surname:*                         **FRAQUELLI**

*Former names:*

*Service Address:*                **ABBAY HOUSE  
2 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES HUBERT**

*Surname:*                            **GALLAGHER**

*Former names:*

*Service Address:*                **ABBAY HOUSE  
2 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/10/1959**                                *Nationality:*   **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                               |                 |                                |          |
|-----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>2</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>ONE VOTE FOR EACH ORDINARY SHARE OF £1</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES GALLAGHER**

*Name:*

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABBAY DEVELOPMENT LTD**

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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.