Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2016**

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Company Name:	**ABBEYMILL HOMES LIMITED**
Company Number:	**02590519**
Date of this return:	**11/03/2016**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SILBURY COURT** **420 SILBURY BOULEVARD** **CENTRAL MILTON KEYNES** **MK9 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **HAGAN**

Former names:

Service Address: **420 SILBURY BOULEVARD**
MILTON KEYNES
ENGLAND
MK9 2AF

Company Director 1

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **HAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **PACIFICI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**12750**
		Aggregate nominal value	**12750**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS, ENTITLEMENT TO SHARE IN DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP)

Class of shares	**B ORDINARY**	*Number allotted*	**2250**
		Aggregate nominal value	**2250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS AND ENTITLEMENT TO CAPITAL (INCLUDING ON A WINDING UP), RIGHT TO DIVIDENDS DECLARED ONLY AFTER 1 MAY 2016

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**15000**
		Total aggregate nominal value	**15000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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

Shareholding 1 : **6375 A ORDINARY shares held as at the date of this return**
Name: **PETER JOHN PACIFICI**

Shareholding 2 : **6375 A ORDINARY shares held as at the date of this return**
Name: **LEE ANTHONY HAGAN**

Shareholding 3 : **1500 B ORDINARY shares held as at the date of this return**

Name: **JAMES PACIFICI**

Shareholding 4 : **750 B ORDINARY shares held as at the date of this return**
Name: **DECLAN MCBREARTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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