



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/11/2008

Company Name: **ABBEYDALE HOLDINGS LIMITED**

Company Number: **02657336**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 RESOLUTION CLOSE,
ENDEAVOUR
PARK, BOSTON
LINCOLNSHIRE
PE21 7TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JANE EMMA RILEY**

Address: **48 MATMORE GATE
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2PN**

Director 1 :

Name: **JANE EMMA RILEY**

Address: **48 MATMORE GATE
SPALDING
LINCOLNSHIRE
PE11 2PN**

Date of Birth:

23/11/1975

Nationality:

British

Occupation:

ACCOUNT MANAGER

Director 2 :

Name: **ROGER STOCKS RILEY**

Address: **16 HIGH STREET
RIPPINGALE
LINCOLNSHIRE
PE10 0SR**

Date of Birth:

21/10/1944

Nationality:

British

Occupation:

CHARTERED ARCHITECT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 25/10/2008

Name: **ROGER STOCKS RILEY**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/10/2008
98 DISPOSED OF IN PERIOD ON 19/06/2008

Name: **ROSEMARY JEAN RILEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**