Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2014**

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Company Name:	**ABBEYDALE HOMES (BOURNE) LIMITED**
Company Number:	**02698095**
Date of this return:	**18/03/2014**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 WEST ROAD** **POINTON** **SLEAFORD** **LINS** **NG34 0NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TINA**

Surname: **WELLS**

Former names:

Service Address: **15 WEST ROAD**
POINTON
SLEAFORD
LINCOLNSHIRE
NG34 0NA

Company Director 1

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **WELLS**

Former names:

Service Address: **15 WEST ROAD**
POINTON
SLEAFORD
LINCOLNSHIRE
NG34 0NA

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

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

Occupation: **ARCHITECTURAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS TINA**

Surname: **WELLS**

Former names:

Service Address: **15 WEST ROAD**
POINTON
SLEAFORD
LINCOLNSHIRE
NG34 0NA

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

Date of Birth: **19/05/1965** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN WELLS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **TINA WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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