



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYDALE HOMES (BOURNE) LIMITED**

Company Number: **02698095**

Date of this return: **18/03/2015**

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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.