



Companies House
— for the record —

AR01 (ef)

Annual Return



X11A08HC

Received for filing in Electronic Format on the: **25/01/2012**

Company Name: **Abbeystead Investments Limited**

Company Number: **03014237**

Date of this return: **25/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O CW FELLOWS LIMITED TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANITA SOPHIA HILDA**

Surname: **LEACH**

Former names:

Service Address: **25 IVYGREEN ROAD
CHORLTON
MANCHESTER
UNITED KINGDOM
M21 9FF**

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

Date of Birth: **17/03/1947** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD THOMAS**

Surname: **LEACH**

Former names:

Service Address: **25 IVYGREEN ROAD
CHORLTON
MANCHESTER
UNITED KINGDOM
M21 9FF**

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

Date of Birth: **02/03/1947** *Nationality:* **BRITISH**

Occupation: **HEAD OF UNIVERSITY
DEPARTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **MARTHA REBECCA JANE CLOKIE**

Shareholding 2 : **24000 ORDINARY shares held as at the date of this return**
Name: **ANITA LEACH**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **BERNARD LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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