Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/01/2013**

X20RP728

Company Name:	**Abbeystead Investments Limited**
Company Number:	**03014237**
Date of this return:	**25/01/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O CW FELLOWES 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**	*Number allotted*	**30000**
		Aggregate nominal value	**30000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30000**
		Total aggregate nominal value	**30000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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.