



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYSTED INVESTMENTS LIMITED**

Company Number: **03014237**

Date of this return: **25/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O C W FELLOWES LIMITED
TEMPLARS HOUSE LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
SO53 3TL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARTHA REBECCA JANE**

Surname: **CLOKIE**

Former names:

Service Address: **54 ADDERLEY ROAD
CLARENDON PARK
LEICESTER
LE2 1WB**

Company Director **1**

Type: **Person**

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

Surname: **LEACH**

Former names:

Service Address: **25 IVYGREEN ROAD
CHORLTON
MANCHESTER
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
 LANCASHIRE
 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 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3000 ORDINARY Shares held as at 25/01/2010

Name: **MARTHA REBECCA JANE CLOKIE**

Address:

Shareholding : 2

24000 ORDINARY Shares held as at 25/01/2010

Name: **ANITA SOPHIA HILDA LEACH**

Address:

Shareholding : 3

3000 ORDINARY Shares held as at 25/01/2010

Name: **BERNARD THOMAS LEACH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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