



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVK8G0**

*Company Name:* **Abbeystead Investments Limited**

*Company Number:* **03014237**

*Date of this return:* **25/01/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O WILKINS KENNEDY LLP 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 IVY GREEN 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 IVY GREEN 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : **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.