



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWOOD HOUSE DEVELOPMENTS LIMITED**

Company Number: **03102042**

Date of this return: **09/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **KINGFISHER STUDIOS
90 ROCKINGHAM STREET
SHEFFIELD
S1 4EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY JOHN**

Surname: **TAMBLYN**

Former names:

Service Address: **1 NETHERBY MANOR
27 DORE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3NA**

Company Director **1**

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **FRANKS**

Former names:

Service Address: **57 MAIN STREET
NORTH ANSTON
SOUTH YORKSHIRE
S25 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **FRANKS**

Former names:

Service Address: **46 KILDONAN GROVE
SHEFFIELD
SOUTH YORKSHIRE
S12 4WX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROY JOHN**

Surname: **TAMBLYN**

Former names:

Service Address: **1 NETHERBY MANOR
27 DORE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 : 1 ORDINARY shares held as at 2010-09-09
Name: NICHOLAS FRANKS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-09
Name: J. FRANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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