



Companies House

AR01 (ef)

Annual Return



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X3J16GMJ

Company Name: **ABBNEYWOOD HOUSE DEVELOPMENTS LIMITED**

Company Number: **03102042**

Date of this return: **09/09/2014**

SIC codes: **41100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ABBNEYWOOD HOUSE 6 WOODSEATS ROAD
SHEFFIELD
ENGLAND
S8 0PD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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): **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>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN FRANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FRANKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN TAMBLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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