



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbeyfield VE Limited**

Company Number: **03104285**

Date of this return: **04/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **RUDDINGTON FIELDS BUSINESS PARK, MERE WAY,
RUDDINGTON,
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **LAWSON**

Former names: **LAWSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **UNITED KINGDOM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1.00 A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN THR PROFITS OF THE COMPANY

Class of shares	£1.00 B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS AND THE ABILITY TO APPOINT A CHAIRMAN AND 3 B DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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 : **50 £1.00 A ORDINARY shares held as at the date of this return**
Name: **VISION EXPRESS (UK) LIMITED**

Shareholding 2 : **50 £1.00 B ORDINARY shares held as at the date of this return**
Name: **VISION EXPRESS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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