Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2015**

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Company Name:	**Abbeyfield VE Limited**
Company Number:	**03104285**
Date of this return:	**04/06/2015**
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: **14/09/1965** *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: **12/02/1971** *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: **23/12/1969** *Nationality:* **UNITED KINGDOM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **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.