



Companies House
— for the record —

AR01 (ef)

Annual Return



XRRELXLW

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Company Name: **Abbydale Limited**

Company Number: **03248778**

Date of this return: **11/09/2011**

SIC codes: **4543**
4545

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

Situation of Registered Office: **30/31 ST JAMES PLACE
MANGOTSFIELD
BRISTOL
SOUTH GLOS.
ENGLAND
BS16 9JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WARREN MICHAEL**

Surname: **MEADE**

Former names:

Service Address: **57 HILLSIDE ROAD
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8JR**

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

Date of Birth: **08/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **MEADE**

Former names:

Service Address: **57 HILLSIDE ROAD
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8JR**

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

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHT TO VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 0 ORDINARY A shares held as at 2011-09-11

30 shares transferred on 2011-06-29

20 shares transferred on 2011-06-29

10 shares transferred on 2011-06-29

Name: GEOFFREY CHRISTOPHER GAINS

Shareholding 2 : 0 ORDINARY B shares held as at 2011-09-11

50 shares transferred on 2011-06-29

50 shares transferred on 2011-06-29

Name: GEOFFREY CHRISTOPHER GAINS

Shareholding 3 : 0 ORDINARY A shares held as at 2011-09-11

20 shares transferred on 2011-06-29

20 shares transferred on 2011-06-29

Name: GUILLERMINA MONTES ARAIZA GAINS

Shareholding 4 : 0 ORDINARY C shares held as at 2011-09-11

50 shares transferred on 2011-06-29

50 shares transferred on 2011-06-29

Name: GUILLERMINA MONTES ARAIZA GAINS

Shareholding 5 : 50 ORDINARY A shares held as at 2011-09-11

Name: AMANDA JAYNE MEADE

Shareholding 6 : 50 ORDINARY B shares held as at 2011-09-11

Name: AMANDA JAYNE MEADE

Shareholding 7 : 50 ORDINARY C shares held as at 2011-09-11

Name: AMANDA JAYNE MEADE

Shareholding 8 : 50 ORDINARY A shares held as at 2011-09-11

Name: WARREN MICHAEL MEADE

Shareholding 9 : 50 ORDINARY B shares held as at 2011-09-11

Name: WARREN MICHAEL MEADE

Shareholding 10 : 50 ORDINARY C shares held as at 2011-09-11

Name:

WARREN MICHAEL MEADE

Authorisation

Authenticated

This form was authorised by one of the following:

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