



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2MA3M**

*Company Name:* **ABBEY PROPERTIES (EYNHAM) LIMITED**

*Company Number:* **03488319**

*Date of this return:* **05/01/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **1 ABBEY STREET  
EYNHAM  
OXFORDSHIRE  
OX29 4TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MERVYN FREDERICK**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **252 MANOR ROAD  
WITNEY  
OXFORDSHIRE  
OX28 3ST**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT DOUGLAS**

*Surname:*                **CRAIK**

*Former names:*

*Service Address:*        **5 WHEELWRIGHT COURT  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8QS**

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

*Date of Birth:*    **\*\*/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MERVYN FREDERICK**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **252 MANOR ROAD  
WITNEY  
OXFORDSHIRE  
OX28 3ST**

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

*Date of Birth:* **\*\*/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR DAMIAN MARK**

*Surname:*                **LEAHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1968**

*Nationality:*   **ENGLISH**

*Occupation:*     **ESTATE AGENT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **PIMM**

*Former names:*

*Service Address:* **67 CHURCH END  
SOUTHLEIGH  
WITNEY  
OXFORDSHIRE  
OX29 6UR**

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

*Date of Birth:* **\*\*/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4500</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>EQUAL VOTING RIGHTS</b>    |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROBERT PIMM

*Shareholding 2* : 300 ORDINARY shares held as at the date of this return  
*Name:* HENRY DESMOND PIMM

*Shareholding 3* : 600 ORDINARY shares held as at the date of this return  
*Name:* C.N. DODDS

*Shareholding 4* : 900 ORDINARY shares held as at the date of this return  
*Name:* M.F. HARRIS

*Shareholding 5* : 900 ORDINARY shares held as at the date of this return  
*Name:* R. CRAIK

*Shareholding 6* : 900 ORDINARY shares held as at the date of this return  
*Name:* DAMIAN LEAHY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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