Companies House
for the record

AR01 (ef)

Annual Return

XUGN9RWQ

Received for filing in Electronic Format on the: **23/02/2011**

Company Name:	**ABBEY HOMES LIMITED**
Company Number:	**03502388**
Date of this return:	**27/01/2011**
SIC codes:	**4545**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 VICTORIA PLACE HAVERFORDWEST PEMBROKESHIRE SA61 2LP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS RICHENDA IRENE**
Surname:	**EVANS**
Former names:	
Service Address:	**70 HAVEN ROAD** **HAVERFORDWEST** **PEMBROKESHIRE** **SA61 1DX**

Company Director 1

Type: **Person**

Full forename(s): **NEIL MARK**

Surname: **EVANS**

Former names:

Service Address: **70 HAVEN ROAD**
HAVERFORDWEST
PEMBROKESHIRE
SA61 1DX

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

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RICHENDA IRENE**

Surname: **EVANS**

Former names:

Service Address: **70 HAVEN ROAD**
HAVERFORDWEST
PEMBROKESHIRE
SA61 1DX

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

Date of Birth: **24/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ALAN KEITH**

Surname: **HOGAN**

Former names:

Service Address: **WALDWEG 24 88175 SCHEIDEGG**
LINDENAU
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS KARIN EMILIE**

Surname: **HOGAN**

Former names:

Service Address: **WALDWEG 24 88175 SCHEIDEGG**
LINDENAU
GERMANY
FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 : **1 ORDINARY shares held as at 2011-01-27**
Name: **NEIL EVANS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-27**
Name: **ALAN HOGAN**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-27**
Name: **RICHENDA IRENE EVANS**

Shareholding 4 : **1 ORDINARY shares held as at 2011-01-27**
Name: **KARIN EMILIE HOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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