



Companies House

AR01 (ef)

Annual Return



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X50VV3H4

Company Name: **ABBAY HOMES LIMITED**

Company Number: **03502388**

Date of this return: **27/01/2016**

SIC codes: **43390**

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): **MR NEIL MARK**

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/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: ****/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: ****/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: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HOGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHENDA IRENE EVANS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.