



Companies House

**AR01** (ef)

**Annual Return**



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**X40GEVT6**

*Company Name:* **ABBAY HOMES LIMITED**

*Company Number:* **03502388**

*Date of this return:* **27/01/2015**

*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:*    **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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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* : **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.