Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABBEY MANOR DEVELOPMENTS (WESTERN) LTD**
Company Number:	**03574616**
Date of this return:	**03/06/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE ABBEY** **PRESTON ROAD** **YEOVIL** **SOMERSET** **BA20 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PATRICK**

Surname: **BOWKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN PATRICK**

Surname: **BOWKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL RICHARD SHAW**

Surname: **TIMMIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**200000**
		Aggregate nominal value	**200000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) EACH SHARE CARRIES FULL VOTING RIGHTS B) EACH SHARE CARRIES THE RIGHT TO RECEIVE IN FULL ANY DIVIDEND OR DISTRIBUTION PAID BY THE COMPANY C) EACH SHARE IS NOT REDEEMABLE

Class of shares	**B ORDINARY**	*Number allotted*	**200000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

A) EACH SHARE CARRIES FULL VOTING RIGHTS B) EACH SHARE CARRIES THE RIGHT TO RECEIVE IN FULL ANY DIVIDEND OR DISTRIBUTION PAID BY THE COMPANY C) EACH SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**400000**
		Total aggregate nominal value	**202000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **200000 A ORDINARY shares held as at the date of this return**
Name: **ABBEY MANOR GROUP LTD**

Shareholding 2 : **200000 B ORDINARY shares held as at the date of this return**
Name: **ABBEY MANOR GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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