



Companies House

**AR01** (ef)

**Annual Return**



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**X58LWZI3**

*Company Name:* **ABBAY MANOR DEVELOPMENTS (WESTERN) LTD**

*Company Number:* **03574616**

*Date of this return:* **03/06/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THE ABBAY  
PRESTON ROAD  
YEOVIL  
SOMERSET  
BA20 2EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JANINE MARY**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN ADAM SHAW**

Surname: **TIMMIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1968** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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*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:* **\*\*/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>

### *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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>202000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : 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.