



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2011**

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Company Name: **ABBEYROOK LTD**

Company Number: **03629427**

Date of this return: **10/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **39 DALEWOOD ROAD
SHEFFIELD
S8 0EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE EMMA JUSTINE**

Surname: **KERSHAW**

Former names:

Service Address: **26 CARR LANE
DRONFIELD
SHEFFIELD
DERBYSHIRE
S18 8XG**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN STUART MICHAEL**

Surname: **ALLERSTON**

Former names:

Service Address: **26 CARR LANE
DRONFIELD
SHEFFIELD
S18 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1969**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LONGBOTTOM**

Former names:

Service Address: **39 DALEWOOD ROAD
SHEFFIELD
S8 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1953** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE EMMA JUSTINE KERSHAW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN LONGBOTTOM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN ALLERSTON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LONGBOTTOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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