



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBNEYROOK LTD**

*Company Number:* **03629427**

*Date of this return:* **10/09/2012**

*SIC codes:* **86900**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>VOTING SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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* : **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.