



Companies House
— for the record —

AR01 (ef)

Annual Return



XDVRPNNV

Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **ABBEYROOK LTD**

Company Number: **03629427**

Date of this return: **10/09/2010**

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 10/09/2010 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 2010-09-10**
Name: **CHARLOTTE EMMA JUSTINE KERSHAW**

Shareholding 2 : **25 ORDINARY shares held as at 2010-09-10**
Name: **JOHN LONGBOTTOM**

Shareholding 3 : **25 ORDINARY shares held as at 2010-09-10**
Name: **IAN ALLERSTON**

Shareholding 4 : **25 ORDINARY shares held as at 2010-09-10**
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.