



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEEY LAKES LIMITED**

Company Number: **03899487**

Date of this return: **10/12/2010**

SIC codes: **9272**

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

Situation of Registered Office: **16 GLASTONBURY ROAD
HOVE
EAST SUSSEX
BN3 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**

Surname: **SMITH**

Former names:

Service Address: **2 GATEFIELD COTTAGES
WHEATSHEAF ROAD
HENFIELD
WEST SUSSEX
BN5 9AR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **ETHERINGTON**

Former names:

Service Address: **WINTONS FARM
FOLDERS LANE
BURGESS HILL
WEST SUSSEX
RH15 0DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **SMITH**

Former names:

Service Address: **2 GATEFIELD COTTAGES
WHEATSHEAF ROAD
HENFIELD
WEST SUSSEX
BN5 9AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	1.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	0.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : **22 A ORDINARY shares held as at 2010-12-10**
12 shares transferred on 2010-11-30

Name: **MAUREEN ETHERINGTON**

Name: **ALAN ETHERINGTON**

Shareholding 2 : **22 A ORDINARY shares held as at 2010-12-10**
11 shares transferred on 2010-11-30

Name: MICHAEL THOMAS SMITH

Name: DEBRA PING

Shareholding 3 : 58 A ORDINARY shares held as at 2010-12-10

Name: JANET HOODLESS

Shareholding 4 : 98 B ORDINARY shares held as at 2010-12-10

Name: JANET HOODLESS

Authorisation

Authenticated

This form was authorised by one of the following:

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