



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABNEY INVESTMENTS LIMITED**

Company Number: **04141426**

Date of this return: **31/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BRUNTWOOD LIMITED
CITY TOWER PICCADILLY PLAZA
MANCHESTER
UNITED KINGDOM
M1 4BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHARINE JANE**

Surname: **VOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **OGLESBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **OGLESBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES CONFER ON THE HOLDERS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND ON A WRITTEN RESOLUTION. (B) DIVIDENDS ARE APPLIED ON A NON-CUMULATIVE BASIS BETWEEN THE HOLDERS OF THE SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY. (C) ON A RETURN OF CAPITAL, ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING THE HOLDERS OF THE SHARES ANY BALANCE PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THE HOLDERS OF THE SHARES RESPECTIVELY. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUNTWOOD ESTATES A 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.