



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD HOMES LIMITED**

Company Number: **04176448**

Date of this return: **09/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ABBNEYFIELD HOUSE
53 VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
AL1 3UW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **ALLEN**

Former names:

Service Address: **53 VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3UW**

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

Date of Birth: **08/08/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WHITELEY**

Former names:

Service Address: **53 VICTORIA STREET
ST. ALBANS
HERTS
AL1 3UW**

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

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	SUBSCRIBER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **2 SUBSCRIBER shares held as at the date of this return**
Name: **THE ABBEYFIELD SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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