Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **ABBEYFIELD HOMES LIMITED**

Company Number: **04176448**

Date of this return: **09/03/2010**

SIC codes: **7499**

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

Situation of Registered Office:

ABBEYFIELD HOUSE
53 VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
AL1 3UW

Officers of the company

Service Address:

Company Director 1

Type: **Person**

Full forename(s): **MR PETER FRANCIS**

Surname: **CHILD**

Former names:

Service Address: **34 COLLEGE ROAD**
MAIDENHEAD
BERKSHIRE
SL6 6AT

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

Date of Birth: **1948-11-28** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: **1960-08-15** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

2 SUBSCRIBER Shares held as at 09/03/2010

Name: **THE ABBEYFIELD SOCIETY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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