



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIXUYAGU**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **ABBEYFIELD COURT LIMITED**

*Company Number:* **04217747**

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### *Company Details*

*Period Ending:* **16/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 RIDDINGS ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9LU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN RICHARD HEPWORTH**

*Address:* **7 SAW MILL LANE  
ADDINGHAM  
ILKLEY  
LS29 0ST**

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*Director 1 :*

*Name:* **MR KEVIN ROGER DIXON**

*Address:* **37 WHEATLEY GROVE  
BEN RHYDDING  
ILKLEY  
WEST YORKSHIRE  
LS29 8SA**

*Date of Birth:* **08/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **IAN RICHARD HEPWORTH**

*Address:* **7 SAW MILL LANE  
ADDINGHAM  
ILKLEY  
LS29 0ST**

*Date of Birth:* **03/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **DAVID SHENNAN  
HOULISTON**

Address: **SCARR COTTAGE BRIGGATE  
NESFIELD  
ILKLEY  
WEST YORKSHIRE  
LS29 0BS**

Date of Birth: **24/06/1934** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **JOHN BRIAN WHITAKER**

Address: **WINEBECK FARM  
ADDINGHAM  
WEST YORKSHIRE**

Date of Birth: **08/06/1929** Nationality: **BRITISH**

Occupation: **TEXTILE PROCESSOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/05/2009**

*Name:*

**ABBNEYFIELD ILKLEY SOCIETY LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**