



*Companies House*  
— for the record —

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

**Annual Return**



**XHWXF1WJ**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **ABBEYFIELDS RESIDENTS COMPANY LIMITED**

*Company Number:* **04232985**

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### *Company Details*

*Period Ending:* **12/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**APPLETON DENE  
YARNELLS HILL  
OXFORD  
OX2 9BG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN DAWSON**

*Address:* **APPLETON DENE YARNELLS HILL  
OXFORD  
OX2 9BG**

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*Director 1 :*

*Name:* **ANTONY MARTIN DAWSON**

*Address:* **APPLETON DENE YARNELLS HILL  
OXFORD  
OX2 9BG**

*Date of Birth:*

**13/06/1953**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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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>6</b>	<b>GBP6</b>

*TOTALS*

**6**

**GBP6**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY Shares held as at 12/07/2008**

*Name:*

**ANTONY DAWSON**

*Address:*

**83 MERTON COURT RUTHERWAY  
OXFORD  
OX2 6QZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/07/2008**

*Name:*

**ANN DAWSON**

*Address:*

**83 MERTON COURT RUTHERWAY  
OXFORD  
OX2 6QZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

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