



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYFIELDS RESIDENTS COMPANY LIMITED**

Company Number: **04232985**

Date of this return: **28/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **APPLETON DENE
YARNELLS HILL
OXFORD
OX2 9BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: DAWSON

Former names:

Service Address: APPLETON DENE
YARNELLS HILL
OXFORD
OX2 9BG

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY MARTIN**

Surname: **DAWSON**

Former names:

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

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

Date of Birth: **13/06/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : 5 ORDINARY shares held as at 2011-04-28
Name: ANTONY DAWSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-28
Name: ANN DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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