



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbeycombe Ltd**

*Company Number:* **04292788**

*Date of this return:* **23/09/2010**

*SIC codes:* **0112**

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

*Situation of Registered Office:* **12 BUTTERBOWL GROVE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS12 5BN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY GRAHAM**

*Surname:*                            **BAINES**

*Former names:*

*Service Address:*                **2 POOLE MOUNT  
CROSS GATES  
LEEDS  
ENGLAND  
LS15 7TP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82000</b>
		<i>Aggregate nominal value</i>	<b>82000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82000</b>
		<i>Total aggregate nominal value</i>	<b>82000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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* : 42000 ORDINARY shares held as at 2010-09-23  
*Name:* ANTHONY GRAHAM BAINES

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-09-23  
*Name:* ROBERT DALE

*Shareholding 3* : 5000 ORDINARY shares held as at 2010-09-23  
*Name:* VALERIE DALE

*Shareholding 4* : 10000 ORDINARY shares held as at 2010-09-23  
*Name:* MAUREEN GOTTS

*Shareholding 5* : 5000 ORDINARY shares held as at 2010-09-23  
*Name:* MARK SOUTHERN

*Shareholding 6* : 15000 ORDINARY shares held as at 2010-09-23  
*Name:* RICHARD JOHN TURNER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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