



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2010**

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Company Name: **ABERNANT HOMES LIMITED**

Company Number: **04325904**

Date of this return: **21/11/2010**

SIC codes: **4521**

4534

7011

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

Situation of Registered Office: **RIDGE-LEA 3B FIELD ROAD
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA CATHERINE**

Surname: **HENAGHAN**

Former names:

Service Address: **RIDGE-LEA 3B FIELD ROAD
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 4AG**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD ARTHUR JOHN**

Surname: **THOMSON**

Former names:

Service Address: **318 BUNYAN COURT
BARBICAN
LONDON
EC2Y 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WAILES**

Former names:

Service Address: **3B FIELD ROAD
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

| | | | |
|---|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 6000 |
| | | <i>Aggregate nominal value</i> | 6000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EXTRAORDINARY SHARES, WITH POWERS LIMITED BY CONSTITUTION. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8000 |
| | | <i>Total aggregate nominal value</i> | 8000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 : 1000 ORDINARY A shares held as at 2010-11-21
Name: ELIZABETH C THOMSON-KAISER

Shareholding 2 : 0 ORDINARY A shares held as at 2010-11-21
Name: GLADYS EASTWICK

Shareholding 3 : 1000 ORDINARY shares held as at 2010-11-21

Name: PETER WAILES

Shareholding 4 : 1000 ORDINARY A shares held as at 2010-11-21

Name: ANN R THOMSON

Shareholding 5 : 1000 ORDINARY A shares held as at 2010-11-21

Name: MATTHEW N WAILES

Shareholding 6 : 1000 ORDINARY A shares held as at 2010-11-21

Name: PATRICIA C HENAGHAN

Shareholding 7 : 1000 ORDINARY shares held as at 2010-11-21

Name: RICHARD A J THOMSON

Shareholding 8 : 1000 ORDINARY A shares held as at 2010-11-21

Name: HARRY WAILES

Shareholding 9 : 1000 ORDINARY A shares held as at 2010-11-21

Name: DAVID THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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