



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2011**

XUE6CXUE

Company Name: **ABBEYDALE DEVELOPMENTS LIMITED**

Company Number: **04804066**

Date of this return: **19/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **59 GARTON END ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE1 4EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER STOCKS**

Surname: **RILEY**

Former names:

Service Address: **16 HIGH STREET
RIPPINGALE
LINCOLNSHIRE
PE10 0SR**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER STOCKS**

Surname: **RILEY**

Former names:

Service Address: **16 HIGH STREET
RIPPINGALE
LINCOLNSHIRE
PE10 0SR**

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

Date of Birth: **21/10/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **WELLS**

Former names:

Service Address: **15 WEST ROAD
POINTON
SLEAFORD
LINCOLNSHIRE
NG34 0NA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : **0 ORDINARY shares held as at 2011-06-19**
50 shares transferred on 2010-09-13

Name: **ABBEYDALE HOLDINGS LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2011-06-19**

Name: **ABBEYDALE HOMES BOURNE LIMITED**

Shareholding 3 : **50 ORDINARY shares held as at 2011-06-19**

Name: **SHARON CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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