



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

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Company Name: **ABBEYMEAD DEVELOPMENTS LIMITED**

Company Number: **04932595**

Date of this return: **15/10/2013**

SIC codes: **41100**
41202

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

Situation of Registered Office: **WESTVILLE**
OBER ROAD
BROCKENHURST
HAMPSHIRE
SO42 7ST

Officers of the company

Company Secretary 1

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

Surname: **DANBY**

Former names:

Service Address: **3 CHILWORTH HEIGHTS
CHILWORTH DROVE CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **DANBY**

Former names:

Service Address: **25 EGERTON ROAD**
 NEW MALDEN
 SURREY
 ENGLAND
 KT3 4AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1979** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **DANDY**

Former names:

Service Address: **3 CHILWORTH HEIGHTS
CHILWORTH DROVE
SOUTHAMPTON
HAMPSHIRE
SO16 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1944** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, CAPITAL DISTRIBUTIONS AND VOTING RIGHTS

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 15/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY DANBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD DANBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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