



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPJU7OE8

Company Name: **ABBEYMEAD DEVELOPMENTS LIMITED**

Company Number: **04932595**

Date of this return: **15/10/2010**

SIC codes: **4521**

7011

7012

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): **JEFFERY COLIN**

Surname: **FANSTONE**

Former names:

Service Address: **ABBOTSFORD
7 THE ABBEY
ROMSEY
HAMPSHIRE
SO51 8EN**

Company Director ***1***

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**

Company Director **2**

Type: **Person**

Full forename(s): **JEFFERY COLIN**

Surname: **FANSTONE**

Former names:

Service Address: **ABBOTSFORD
7 THE ABBEY
ROMSEY
HAMPSHIRE
SO51 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1944** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

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 15/10/2010 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 : 25 ORDINARY shares held as at 2010-10-15
Name: SUSAN ROSEMARY FANSTONE

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-15
Name: GEOFFREY DANBY

Shareholding 3 : 25 ORDINARY shares held as at 2010-10-15
Name: JEFFREY COLIN FANSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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