



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X762R519**

*Received for filing in Electronic Format on the: 22/11/2008*

*Company Name:*     **ABBEYDALE HOMES LIMITED**

*Company Number:*   **04967003**

---

### *Company Details*

*Period Ending:*   **18/11/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**52 SCHOOL GREEN LANE  
FULWOOD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4GR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD WALTER  
IBBOTSON**

*Address:* **52 SCHOOL GREEN LANE  
SHEFFIELD  
S10 4GR**

---

### *Director 1 :*

*Name:* **JOHN EDMUND BUTLER**

*Address:* **THE LEASOWS BLIND LANE  
CHIPPING CAMPDEN  
GL55 6ES**

*Date of Birth:*

**01/01/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **LINDA JOY FOULKES**

*Address:* **56D DORE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3NB**

*Date of Birth:*

**30/04/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 3 :*

*Name:* **RICHARD WALTER  
IBBOTSON**

*Address:* **52 SCHOOL GREEN LANE  
SHEFFIELD  
S10 4GR**

*Date of Birth:*  
**05/11/1955**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SOLICITOR**

---

*Director 4 :*

*Name:* **MATTHEW EDWARD ROOT**

*Address:* **15 BLACKA MOOR ROAD  
DORE  
SHEFFIELD  
S17 3GH**

*Date of Birth:*  
**09/02/1967**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP4000</b>

*TOTALS*

---

<b>4000</b>	<b>GBP4000</b>
-------------	----------------

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 18/11/2008**

*Name:*

**MATTHEW EDWARD ROOT**

*Address:*

---

*Shareholding 2:*

**1000 ORDINARY Shares held as at 18/11/2008**

*Name:*

**JOHN EDMUND BUTLER**

*Address:*

---

*Shareholding 3:*

**1000 ORDINARY Shares held as at 18/11/2008**

*Name:*

**RICHARD FOULKES**

*Address:*

---

*Shareholding 4:*

**1000 ORDINARY Shares held as at 18/11/2008**

*Name:*

**RICHARD WALTER IBBOTSON**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/11/2008**

*Authenticated:* **Yes (E/W)**