



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/11/2014

Company Name: **ABBEYDALE HOMES LIMITED**

Company Number: **04967003**

Date of this return: **18/11/2014**

SIC codes: **68100**

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

Situation of Registered Office: **52 SCHOOL GREEN LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 4GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WALTER**

Surname: **IBBOTSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDMUND**

Surname: **BUTLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA JOY**

Surname: **FOULKES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD WALTER**

Surname: **IBBOTSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW EDWARD**

Surname: **ROOT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MATTHEW EDWARD ROOT

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN EDMUND BUTLER

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD FOULKES

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD WALTER IBBOTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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