



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD INVESTMENTS LIMITED**

Company Number: **05040758**

Date of this return: **11/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ABBNEYFIELD WAREHOUSE ABBNEYFIELD ROAD
LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 2SZ**

Officers of the company

Company Secretary 1

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

Surname: **HODGKINS**

Former names:

Service Address: **HIPPLEFIELD SAMBOURNE LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6PH**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR CRAIG**

Surname: **DEANE**

Former names:

Service Address: **ABBNEYFIELD WAREHOUSE ABBNEYFIELD ROAD
LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 2SZ**

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

Date of Birth: **17/08/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **HODGKINS**

Former names:

Service Address: **HIPPLEFIELD SAMBOURNE LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6PH**

Country/State Usually Resident: **USA**

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR DEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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