



Companies House
— for the record —

AR01 (ef)

Annual Return



X25FTNOA

Received for filing in Electronic Format on the: **02/04/2013**

Company Name: **ABBEYCREST HOMES LIMITED**

Company Number: **05092742**

Date of this return: **02/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **C/O TIM O BRIEN ACA
THE GREEN DATCHET
SLOUGH
BERKS
SL3 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE PATRICIA**

Surname: **HOLMAN**

Former names:

Service Address: **8 WITHINGHAM ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6BU**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE PATRICIA**

Surname: **HOLMAN**

Former names:

Service Address: **8 WITHINGHAM ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6BU**

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

Date of Birth: **18/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROSS ANDREW**

Surname: **HOLMAN**

Former names:

Service Address: **8 WITHINGHAM ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6BU**

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

Date of Birth: **23/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 02/04/2013 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: **R HOLMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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