



Companies House
— for the record —

AR01 (ef)

Annual Return



XMO35JHF

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Company Name: **ABBEYCREST HOMES LIMITED**

Company Number: **05092742**

Date of this return: **02/04/2010**

SIC codes: **7012**

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 **I**

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 02/04/2010 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

50 ORDINARY Shares held as at 02/04/2010

Name: **R HOLMAN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 02/04/2010

Name: **M HOLMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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