



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKHLRU04

Received for filing in Electronic Format on the: **10/05/2011**

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*Company Name:* **ABBEYCREST HOMES LIMITED**

*Company Number:* **05092742**

*Date of this return:* **02/04/2011**

*SIC codes:* **7414**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 2011-04-02  
*Name:* R HOLMAN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-02  
*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.