



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/06/2012**

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*Company Name:* **ABBNEYFIELD ESTATES LIMITED**

*Company Number:* **05111481**

*Date of this return:* **26/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ABBNEYFIELD HOUSE  
16 THE TRIANGLE  
NOTTINGHAM  
NG2 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROBERT**

*Surname:* **DEANE**

*Former names:*

*Service Address:* **35 BRAMCOTE LANE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2NA**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **APPLECOTE  
GOVERTON BLEASBY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 7FN**

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

*Date of Birth:*    **13/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ROBERT**

*Surname:* **DEANE**

*Former names:*

*Service Address:* **35 BRAMCOTE LANE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>NONE</b>                   |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</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 26/04/2012 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 A shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBERT DEANE**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **STEPHEN JOHN COLE**

*Shareholding 3* : **49 ORDINARY B shares held as at the date of this return**

Name:

CHRISTOPHER ROBERT DEANE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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