



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XQH26JPK

Received for filing in Electronic Format on the: **04/05/2010**

*Company Name:* **ABBEYFIELD ESTATES LIMITED**

*Company Number:* **05111481**

*Date of this return:* **26/04/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DEANE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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**

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## Statement of Capital (Share Capital)

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<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>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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 A Shares held as at 26/04/2010**

*Name:* **CHRISTOPHER ROBERT DEANE**

*Address:*

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*Shareholding : 2*

**1 ORDINARY B Shares held as at 26/04/2010  
49 DISPOSED OF IN PERIOD ON 01/10/2009**

*Name:* **STEPHEN JOHN COLE**

*Address:*

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*Shareholding : 3*

**49 ORDINARY B Shares held as at 26/04/2010**

*Name:* **CHRISTOPHER ROBERT DEANE**

*Address:*

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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.