



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05111481**

*Date of this return:* **26/04/2011**

*SIC codes:* **7487**

*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*    ***I***

*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**

## 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 26/04/2011 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 A shares held as at 2011-04-26  
*Name:* CHRISTOPHER ROBERT DEANE

*Shareholding 2* : 1 ORDINARY B shares held as at 2011-04-26  
*Name:* STEPHEN JOHN COLE

*Shareholding 3* : 49 ORDINARY B shares held as at 2011-04-26

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.