



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABBAYFIELD 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: **ABBAYFIELD 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): **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)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 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

Authorisation

Authenticated

This form was authorised by one of the following:

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