



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD ESTATES LIMITED**

Company Number: **05111481**

Date of this return: **26/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MAPLEBECK LODGE MAPLEBECK
NEWARK
NOTTINGHAMSHIRE
NG22 0BS**

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: **MAPLEBECK LODGE MAPLEBECK
NEWARK
ENGLAND
NG22 0BS**

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 26/04/2015 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 : **50 ORDINARY B shares held as at the date of this return**
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.