



Companies House

**AR01** (ef)

**Annual Return**



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**X33NZ917**

*Company Name:* **ABIJAMES DEVELOPMENTS LIMITED**

*Company Number:* **05388434**

*Date of this return:* **10/03/2014**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **27 MALTON GRANGE AMOTHERBY LANE  
AMOTHERBY  
MALTON  
NORTH YORKSHIRE  
YO17 6TG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HAWTHORN COTTAGE HIGH LANE  
MALTBY  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS8 0BG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **CONNAUGHTON**

*Former names:*

*Service Address:* **HAWTHORN COTTAGE 1 OXHILL FARM  
HIGH LANE MALTBY  
MIDDLESBROUGH  
CLEVELAND  
TS8 0BG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DAVID**

*Surname:*                **CONNAUGHTON**

*Former names:*

*Service Address:*        **HAWTHORN COTTAGE 1 OXHILL FARM  
HIGH LANE MALTBY  
MIDDLESBROUGH  
CLEVELAND  
TS8 0BG**

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

*Date of Birth:*    **29/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 10/03/2014 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAVID CONNAUGHTON**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PAUL CONNAUGHTON**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ABIGAIL CONNAUGHTON**

## *Authorisation*

*Authenticated*

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

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