



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2016**

X52MWCA3

Company Name: **ABIJAMES DEVELOPMENTS LIMITED**

Company Number: **05388434**

Date of this return: **10/03/2016**

SIC codes: **45400**
74909

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

Situation of Registered Office: **1 OXHILL FARM HIGH LANE**
MALTBY
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS8 0BG

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

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)

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**

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: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/03/2016 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 : **48 ORDINARY shares held as at the date of this return**
Name: **JAMES PAUL CONNAUGHTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2015-11-01
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.