



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2013**

Company Name: **A B HOMES SUFFOLK LIMITED**

Company Number: **05522558**

Date of this return: **29/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **55 DAISY AVENUE
BURY ST EDMUNDS
SUFFOLK
IP32 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **RAYNER**

Former names:

Service Address: **55 DAISY AVENUE
BURY ST EDMUNDS
SUFFOLK
IP32 7PG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON BEAMONT**

Surname: **COLE**

Former names:

Service Address: **TOSTOCK PARK STUD
CHURCH LANE TOSTOCK
BURY ST EDMUNDS
IP30 9PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN ARTHUR**

Surname: **LEBBON**

Former names:

Service Address: **TOSTOCK PARK STUD
CHURCH ROAD, TOSTOCK
BURY ST. EDMUNDS
SUFFOLK
IP30 9PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL SHARES CARRY FULL AND EQUAL VOTING AND DISTRIBUTION RIGHTS

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 29/07/2013 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 shares held as at the date of this return**
Name: **GLENN ARTHUR LEBBON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON BEAUMONT COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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