



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABINGTON DEVELOPMENTS LIMITED**

*Company Number:* **05576446**

*Date of this return:* **28/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WOODLANDS LODGE 2 PENFOLD DRIVE  
GREAT BILLING  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 9EQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOULTER**

*Former names:*

*Service Address:* **8 ROWAN AVENUE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MARK PATRICK**

*Surname:*                **BATTERSBY**

*Former names:*

*Service Address:*        **124 BANBURY ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7HU**

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

*Date of Birth:*    **07/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BOULTER**

*Former names:*

*Service Address:* **8 ROWAN AVENUE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6JF**

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

*Date of Birth:* **29/04/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT WALTER**

*Surname:*                           **ELKIN**

*Former names:*

*Service Address:*                **33 GREENFIELD AVENUE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 2AF**

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

*Date of Birth:*   **08/03/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>153</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>153</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 shares held as at 2010-09-28**  
*Name:* **STEPHEN BATTERSBY**

*Shareholding 2* : **1 A ORDINARY shares held as at 2010-09-28**  
*Name:* **STEPHEN BATTERSBY**

*Shareholding 3* : **50 ORDINARY shares held as at 2010-09-28**  
*Name:* **ANDREW BOULTER**

*Shareholding 4* : **1 B ORDINARY shares held as at 2010-09-28**  
*Name:* **ANDREW BOULTER**

*Shareholding 5* : **50 ORDINARY shares held as at 2010-09-28**  
*Name:* **ROBERT ELKIN**

*Shareholding 6* : **1 C ORDINARY shares held as at 2010-09-28**  
*Name:* **ROBERT ELKIN**

## *Authorisation*

*Authenticated*

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

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