



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6HC43

Company Name: **ABINGTON DEVELOPMENTS LIMITED**

Company Number: **05576446**

Date of this return: **28/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **WOODLANDS LODGE 2 PENFOLD DRIVE
GREAT BILLING
NORTHAMPTON
NORTHAMPTONSHIRE
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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<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.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	153
		<i>Total aggregate nominal value</i>	153

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN BATTERSBY
<i>Shareholding 2</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN BATTERSBY
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW BOULTER
<i>Shareholding 4</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW BOULTER
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT ELKIN
<i>Shareholding 6</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	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.