



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/11/2012**

**X1M4EFJM**

*Company Name:* **Abbey Homes (Bucks) Limited**

*Company Number:* **05585538**

*Date of this return:* **06/10/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **ASCENTIA HOUSE LYNDHURST ROAD  
SOUTH ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **ANSON**

*Former names:*

*Service Address:* **BYEWOOD COTTAGE HORSLEYS GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP14 3UX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **ANSON**

*Former names:*

*Service Address:*        **BYEWOOD COTTAGE HORSLEYS GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP14 3UX**

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

*Date of Birth:*    **13/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **ANSON**

*Former names:*

*Service Address:* **BYEWOOD COTTAGE HORSLEYS GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP14 3UX**

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

*Date of Birth:* **28/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK CHARLES**

*Surname:*                **HATCHER**

*Former names:*

*Service Address:*        **3 TEMPLEWOOD GATE  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL2 3EX**

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

*Date of Birth:*    **12/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* HATCHER

*Former names:*

*Service Address:* **3 TEMPLEWOOD GATE  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL2 3EX**

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

*Date of Birth:* **08/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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*

**ORDINARY SHAREHOLDERS HAVE FULL VOTING RIGHTS.**

---

## 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 06/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

---

### *Authorisation*

*Authenticated*

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

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