

# **AR01** (ef)

### **Annual Return**



X3JOLP56

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Company Name: Abbey Homes (Bucks) Limited

Company Number: 05585538

*Date of this return:* **06/10/2014** 

*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 Director 1

Type: Person

Full forename(s): MARK CHARLES

Surname: HATCHER

Former names:

Service Address: 27 HIGH STREET

BURNHAM

BUCKINGHAMSHIRE

ENGLAND SL1 7JD

Country/State Usually Resident: ENGLAND

Date of Birth: 12/04/1955 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share

0

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE FULL VOTING RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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

Shareholding 1 : 25 ORDINARY shares held as at the date of this return

Name: JOHN ANSON

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: SANDRA ANSON

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: ANN HATCHER

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: MARK CHARLES HATCHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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