



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD WAREHOUSING LIMITED**

Company Number: **05733487**

Date of this return: **07/03/2012**

SIC codes: **52103**

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

Situation of Registered Office: **ABBNEYFIELD ROAD LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA LEE HECK**

Surname: **HODGKINS**

Former names:

Service Address: **HIPPLEFIELD SAMBOURNE LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6PH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA LEE**

Surname: **HECK HODGKINS**

Former names:

Service Address: **HIPPLEFIELD SAMBOURNE LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **HODGKINS**

Former names:

Service Address: **HIPPLEFIELD SAMBOURNE LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT**

Surname: **LACEY**

Former names:

Service Address: **1 GARTON CLOSE
CINDERHILL ROAD
BULWELL
NOTTINGHAM
NG6 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1957** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	C ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	D ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL VOTING 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 07/03/2012 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 : **52 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM HODGKINS**

Shareholding 2 : **12 C ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LACEY**

Shareholding 3 : **24 B ORDINARY shares held as at the date of this return**
Name: **LINDA HODGKINS**

Shareholding 4 : **12 D ORDINARY shares held as at the date of this return**
Name: **DIANE LACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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