



Companies House
— for the record —

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Annual Return



X8NM00Q4

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Company Name: **ABBEYFIELD DEVELOPMENTS LIMITED**

Company Number: **05747702**

Company Details

Period Ending: **17/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBEYFIELD HOUSE 16
THE TRIANGLE
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER ROBERT
DEANE**

Address: **35 BRAMCOTE LANE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2NA**

Director 1 :

Name: **ALISTAIR CRAIG DEANE**

Address: **FLAT 15 PAVAN COURT
114-116 SCEPTRE ROAD
LONDON
E2 0JS**

Date of Birth:

17/08/1976

Nationality:

BRITISH

Occupation:

PHOTOGRAPHER

Director 2 :

Name: **MR CHRISTOPHER ROBERT
DEANE**

Address: **35 BRAMCOTE LANE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2NA**

Date of Birth:

02/04/1944

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2008

Name: **CHRISTOPHER DEANE**
Address: **35 BRAMCOTE LANE**
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 2NA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**