Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABBOTSFIELD DEVELOPMENTS LIMITED**
Company Number:	**05854601**
Date of this return:	**22/06/2012**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABBOTSFIELD HOUSE HIGH STREET KENILWORTH WARWICKSHIRE CV8 1RU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JAIME SUSAN**
Surname:	**RICHARDS**
Former names:	
Service Address:	**LAYSIDE 1 LAY GARDENS RADFORD SEMELE LEAMINGTON SPA WARWICKSHIRE CV31 1XP**

Company Director 1

Type: **Person**

Full forename(s): MR PAUL

Surname: JAQUES

Former names:

Service Address: 68 CHAPEL STREET
BEDWORTH
WARWICKSHIRE
CV12 8PZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1952 *Nationality:* BRITISH

Occupation: OFFICE REFURBISHMENT &
CONSTRU

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN HOWARD**

Surname: **JONES**

Former names:

Service Address: **4 OLD PENNS YARD**
GATEHOUSE LANE
BEDWORTH
WARWICKSHIRE
CV12 8UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR BRIAN COLIN**

Surname: **STYRING**

Former names:

Service Address: **1 PADDOCK WAY**
HINCKLEY
LEICESTERSHIRE
LE10 0FJ

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

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (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 22/06/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JONES**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **BRIAN STYRING**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL JAQUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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