



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: **22/06/2013**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/06/2013 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 JAKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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