



Annual Return

Company Name: **ABBOTSFIELD DEVELOPMENTS LIMITED**

Company Number: **05854601**



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Company Name: **ABBOTSFIELD DEVELOPMENTS LIMITED**

Company Number: **05854601**

Date of this return: **22/06/2016**

Sic Codes: **41202**

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

Situation of **ABBOTSFIELD HOUSE HIGH STREET KENILWORTH**

Registered Office: **WARWICKSHIRE**

CV8 1RU

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **JAQUES**
Service Address: **68 CHAPEL STREET BEDWORTH
CV12 8PZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **OFFICE
REFURBISHMENT
& CONSTRU**

Company Director 2

Type: **Person**
Full Forename(s): **MR BRIAN COLIN**
Surname: **STYRING**
Service Address: **1 PADDOCK WAY HINCKLEY
LE10 0FJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Occupation: **INDEPENDENT
FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

