



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2014**

**X3CBO5O2**

*Company Name:* **ABBOTSFIELD DEVELOPMENTS LIMITED**

*Company Number:* **05854601**

*Date of this return:* **22/06/2014**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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.