



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **ABBNEYFIELD HOLDINGS LIMITED**

Company Number: **05949163**

Date of this return: **27/09/2013**

SIC codes: **68100**
82990

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

Situation of Registered Office: **25 HARLEY STREET**
LONDON
UNITED KINGDOM
W1G 9BR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPENCER ADAM**

Surname: **LESLIE**

Former names:

Service Address: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD CRAIG**

Surname: **LESLIE**

Former names:

Service Address: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

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

Date of Birth: **09/03/1961** *Nationality:* **BRITISH**
Occupation: **VALUER & AUCTIONEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SPENCER ADAM**

Surname: **LESLIE**

Former names:

Service Address: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

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

Date of Birth: **03/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD CRAIG LESLIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SPENCER ADAM LESLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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