



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAYFIELDS CONSTRUCTION LIMITED**

*Company Number:* **06140942**

*Date of this return:* **06/03/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **COMPTON OFFICES KING EDWARD STREET  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 1BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK GREGORY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **85 COPSEWOOD AVENUE  
NUNEATON  
WARWICKSHIRE  
CV11 4TG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **BETTANY**

*Former names:*

*Service Address:*        **ABBAY BARN  
CASTRUM COURT ROCESTER  
UTTOXETER  
STAFFORDSHIRE  
ST14 5PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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* : 4 A ORDINARY shares held as at the date of this return  
*Name:* MARK BETTANY

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* SCOTT AVERY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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