



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOYNE HOUSE RESIDENTS LTD**

Company Number: **06380660**

Date of this return: **25/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BLACKWELL BATE LIMITED
BRUNEL COURT 122 FORE STREET
SALTASH
CORNWALL
UNITED KINGDOM
PL12 6JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR DAVID ROBERT**

Surname: **EDMONDSON**

Former names:

Service Address: **DARTON HOUSE 2 PROSPECT LANE
SALTASH
CORNWALL
UNITED KINGDOM
PL12 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1946**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: LUKE TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAMID SAFARR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID EDMONDSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LORENZO MONTUORI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: YEN JACQUELINE LY

Authorisation

Authenticated

This form was authorised by one of the following:

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