Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/09/2015**

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Company Name:	**ABOYNE HOUSE RESIDENTS LTD**
Company Number:	**06380660**
Date of this return:	**25/09/2015**
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** **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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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.