



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1L9H37K

Company Name: **ABODE DEVELOPMENT NW LIMITED**

Company Number: **06393031**

Date of this return: **08/10/2012**

SIC codes: **81100**

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

Situation of Registered Office: **4 HIGHFIELD ROAD
BLACKROD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL6 5BP**

Single Alternative Inspection Location (SAIL)

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

**4 HIGHFIELD ROAD
BLACKROD
BOLTON
ENGLAND
BL6 5BP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN BARRIE**

Surname: **FOSTER**

Former names:

Service Address: **4 HIGHFIELD ROAD
BLACKROD
BOLTON
UNITED KINGDOM
BL6 5BP**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS MATHEW**

Surname: **FOSTER**

Former names:

Service Address: **154 GREENBARN WAY
BLACKROD
BOLTON
LANCASHIRE
BL6 5TF**

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

Date of Birth: **17/09/1982** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBIN BARRIE**

Surname: **FOSTER**

Former names:

Service Address: **4 HIGHFIELD ROAD**
 BLACKROD
 BOLTON
 UNITED KINGDOM
 BL6 5BP

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

Date of Birth: **08/12/1978** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBIN FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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