



Companies House

AR01 (ef)

Annual Return



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X41TQPA9

Company Name: **ABBEYMAN ESTATES LIMITED**

Company Number: **06506342**

Date of this return: **18/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **MILL FARM, STATION ROAD
FLAX BOURTON
BRISTOL
BS48 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **CAMPFIELD**

Former names:

Service Address: **PIPERSFIELD MARK WAY
GODALMING
SURREY
GU7 2BL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **CAMPFIELD**

Former names:

Service Address: **MILL FARM STATION ROAD
FLAX BOURTON
BRISTOL
NORTH SOMERSET
BS48 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **SMITHIES**

Former names:

Service Address: **MILL FARM
STATION ROAD FLAX BOURTON
BRISTOL
AVON
BS48 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1947** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS DISTRIBUTED EQUALLY ON CONTRIBUTION AND DISSOLVEMENT OF COMPANY.

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 18/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CONSTRUCTION & REAL ESTATE LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ABBEMAN INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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