



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD ILKLEY DEVELOPMENTS LTD**

Company Number: **06596930**

Date of this return: **19/05/2016**

SIC codes: **41201**
42990

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

Situation of Registered Office: **GROVE HOUSE 12 RIDDINGS ROAD**
ILKLEY
WEST YORKSHIRE
LS29 9BF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE JAYNE**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** Nationality: **BRITISH**
Occupation: **RETIRED LLP**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD MASTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS NORMAL VOTING RIGHTS, IE ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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: **ABBEYFIELD ILKLEY SOCIETY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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