



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

X56FFVWP

Company Name: **ABALONE ESTATES LIMITED**

Company Number: **07178618**

Date of this return: **04/03/2016**

SIC codes: **41202**
68320

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

Situation of Registered Office: **THE BARN POOL HEY FARM, POOL HEY LANE**
SCARISBRICK
WEST LANCASHIRE
PR9 8AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NAOMI FRANCESKA**

Surname: **KIRBY**

Former names:

Service Address: **THE BARN, POOL HEY FARM POOL HEY LANE,
SCARISBRICK
SOUTHPORT
UNITED KINGDOM
PR9 8AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **CRUICKSHANKS**

Former names:

Service Address: **THE BARN, POOL HEY FARM POOL HEY LANE,
SCARISBRICK
SOUTHPORT
UNITED KINGDOM
PR9 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MISS NAOMI FRANCESKA**

Surname: **KIRBY**

Former names:

Service Address: **THE BARN, POOL HEY FARM POOL HEY LANE,
SCARISBRICK
SOUTHPORT
UNITED KINGDOM
PR9 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 04/03/2016 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: **SIMON JAMES CRUICKSHANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NAOMI FRANCESKA KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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