Companies House
for the record

AR01 (ef)

Annual Return

X190TBYG

Received for filing in Electronic Format on the: **16/05/2012**

Company Name:	**ABODE GROUP (NW) LIMITED**
Company Number:	**07327186**
Date of this return:	**16/05/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 CYPRESS AVENUE GREAT SUTTON ELLESMERE PORT UNITED KINGDOM CH66 2UU**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BURNS**

Former names:

Service Address: **9 OAKDALE ROAD**
MOSSLEY HILL
LIVERPOOL
ENGLAND
L18 1EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CHARLTON**

Former names:

Service Address: **2 GLADE DRIVE**
LITTLE SUTTON
ELLESMERE PORT
UNITED KINGDOM
CH66 4JE

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

Date of Birth: **14/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **MR PETER**

Surname: **FOXCROFT**

Former names:

Service Address: **6 ELTON AVENUE**
LIVERPOOL
ENGLAND
L23 8UN

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

Date of Birth: **15/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	400
		Aggregate nominal value	400
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, DIVIDEND AND OTHER RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	400
		Total aggregate nominal value	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012
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 : **100 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHARLTON**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-07-28
Name: **RONALD CHALLINOR**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **PETER FOXCROFT**

Shareholding 4 : **100 A ORDINARY shares held as at the date of this return**
Name: **DAVID BURNS**

Shareholding 5 : **100 A ORDINARY shares held as at the date of this return**
Name: **LISA CHALLINOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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