



Companies House

AR01 (ef)

Annual Return



X47RPR9K

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Company Name: **Abode Group (NW) Limited**

Company Number: **07327186**

Date of this return: **16/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
MERSEYSIDE
UNITED KINGDOM
L23 5SE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BURNS**

Former names:

Service Address: **101 WATERLOO WAREHOUSE
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 0BQ**

Country/State Usually Resident: **ENGLAND**

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

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID BURNS

Shareholding 2 : 100 ORDINARY 'A' shares held as at the date of this return
Name: DAVID BURNS

Shareholding 3 : 100 ORDINARY 'B' shares held as at the date of this return
Name: DAVID BURNS

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

Authorisation

Authenticated

This form was authorised by one of the following:

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