



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEY NORTH HOMES LIMITED**

Company Number: **09391399**



X6YWPFW9

Received for filing in Electronic Format on the: **02/02/2018**

Company Name: **ABBEY NORTH HOMES LIMITED**

Company Number: **09391399**

Confirmation **15/01/2018**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER

DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	E	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	F	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

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Class of Shares:	G	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	35
Currency:	GBP	Aggregate nominal value:	35

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	5 E ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIS EAST
Shareholding 2:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	LISA EAST
Shareholding 3:	5 D ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM EAST
Shareholding 4:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN NORTH
Shareholding 5:	5 transferred on 2017-02-10 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NORTH
Shareholding 6:	5 transferred on 2017-02-10 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NORTH
Shareholding 7:	5 G ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NORTH
Shareholding 8:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NORTH
Shareholding 9:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET NORTH
Shareholding 10:	5 transferred on 2017-02-10 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET NORTH

Shareholding 11: **5 transferred on 2017-02-10**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET NORTH**

Shareholding 12: **5 transferred on 2017-02-10**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET NORTH**

Shareholding 13: **5 F ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER NORTH**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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