

RBOS £15

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COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3J



A25 *ASDSEHLN* 492
COMPANIES HOUSE 29/06/99

This form shows...

The information printed below is taken from Companies House records as at 25/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	06	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PORTLAND TOWER
MANCHESTER
M1 3LF

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Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02825044

A

company name
ABNEY INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02825044

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CLIVE NORMAN KRISTIAN
GREENWOOD
MEADOWS FARM
KETTLESHULME
CHESHIRE SK12 7EH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT ESSON
KITSON
FLAT 13 CHEPSTOW HOUSE
CHEPSTOW STREET
MANCHESTER
M1 5JF

Day	Month	Year

 Date of any change.

Date of Birth:— 31/01/40
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02825044

Directors - continued

Particulars.

CHRISTOPHER GEORGE
OGLESBY
THE OLD SHIPPAR
DAWSON LANE
MOBBERLY
CHESHIRE WA16 7HY

Date of Birth:- 09/09/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
OGLESBY
MOSS FARM SOUTH DOWNS ROAD
BOWDON
CHESHIRE WA14 3DR

Date of Birth:- 05/06/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

02825044
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>50003</u>	<u>50003</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50003</u>	<u>50003</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/06/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed _____

Secretary/Director*
 *(delete as appropriate)

Date 17/6/99

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode _____

Telephone _____

Ext _____