



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD LIMITED**

Company Number: **04322471**

Date of this return: **14/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **53 VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
AL1 3UW**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **CHILD**

Former names:

Service Address: **34 COLLEGE ROAD
MAIDENHEAD
BERKSHIRE
SL6 6AT**

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

Date of Birth: **28/11/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	SUBSCRIBER	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARE CAPITAL OF THE COMPANY IS #1,000 DIVIDED INTO 1000 ORDINARY SHARES OF #1.00 EACH, WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. (PROVISION 5 OF		

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 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 SUBSCRIBER Shares held as at 14/11/2009

Name:

THE ABBEYFIELD SOCIETY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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