



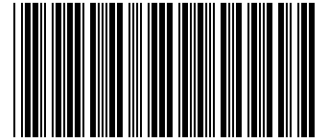
Companies House
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Annual Return

Company Name: **ABBEY HOMES (BUCKS) LTD**

Company Number: **05585538**



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Received for filing in Electronic Format on the: **09/11/2006**

Company Details

Period Ending: **06/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**ASCENTIA HOUSE
LYNDHURST ROAD
SOUTH ASCOT
BERKSHIRE
SL5 9ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ANSON**

Address: **BYEWOOD
HORSLEYS GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3UX**

Director 1:

Name: **JOHN ANSON**
Date of Birth: **13/10/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BYEWOOD
HORSLEYS GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3UX**

Director 2:

Name: **SANDRA ANSON** *Address:* **BYEWOOD**
Date of Birth: **28/07/1960** **HORSLEYS GREEN**
Nationality: **BRITISH** **HIGH WYCOMBE**
Occupation: **ADMINISTRATOR** **BUCKINGHAMSHIRE HP14 3UX**

Director 3:

Name: **ANN HATCHER** *Address:* **DORMY HOUSE**
Date of Birth: **08/08/1959** **14 BEECHWOOD ROAD**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **DIRECTOR** **BUCKS HP9 1HP**

Director 4:

Name: **MARK CHARLES HATCHER** *Address:* **DORMY HOUSE**
Date of Birth: **12/04/1955** **14 BEECHWOOD ROAD**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **DIRECTOR** **BUCKS HP9 1HP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 06/10/2006

Name: **ANN HATCHER**
Address: **DORMY HOUSE,**
14, BEECHWOOD ROAD,
BEACONSFIELD
BUCKS
ENGLAND HP9 1HP

Shareholding 2:

25 ORDINARY Shares held as at 06/10/2006

Name: **MARK HATCHER**

Address: **DORMY HOUSE
14, BEECHWOOD ROAD,
BEACONSFIELD
BUCKS
ENGLAND HP9 1HP**

Shareholding 3:

25 ORDINARY Shares held as at 06/10/2006

Name: **JOHN ANSON**

Address: **BYEWOOD COTTAGE
HORSLEYS GREEN
HIGH WYCOMBE
BUCKS
ENGLAND HP14 3UX**

Shareholding 4:

25 ORDINARY Shares held as at 06/10/2006

Name: **SANDRA ANSON**

Address: **BYEWOOD COTTAGE
HORSLEYS GREEN
HIGH WYCOMBE
BUCKS
ENGLAND HP14 3UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**