



Companies House

AR01 (ef)

Annual Return



X4JCL8N4

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Company Name: **Abbey Homes (Bucks) Limited**

Company Number: **05585538**

Date of this return: **06/10/2015**

SIC codes: **41202**

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

Situation of Registered Office: **ASCENTIA HOUSE LYNDHURST ROAD
SOUTH ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK CHARLES**

Surname: **HATCHER**

Former names:

Service Address: **27 HIGH STREET
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *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

ORDINARY SHAREHOLDERS HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-10-01

Name: JOHN ANSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-01

23 shares transferred on 2015-10-01

1 shares transferred on 2015-10-01

Name: SANDRA ANSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-10-01

Name: ANN HATCHER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MARK CHARLES HATCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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