



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBGA8B

Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **ABBEYDALE NEW BONE CHINA CO. LTD**

Company Number: **07363081**

Date of this return: **02/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR DEAN PARK HOUSE
DEAN PARK CRESCENT
BOURNEMOUTH
ENGLAND
BH1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANN**

Surname: **ROBINSON**

Former names:

Service Address: **25 SKY END LANE
LYMINGTON
UNITED KINGDOM
SO41 0HG**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **NEWMAN**

Former names:

Service Address: **12 HIGHFIELD ROAD
BOURNE END
UNITED KINGDOM
SL8 5BG**

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

Date of Birth: **05/02/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER TOM**

Surname: **ROBINSON**

Former names:

Service Address: **25 SKY END LANE
LYMINGTON
UNITED KINGDOM
SO41 0HG**

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

Date of Birth: **01/08/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN TAYLOR**

Surname: **ROBINSON**

Former names:

Service Address: **25 SKY END LANE
LYMINGTON
UNITED KINGDOM
SO41 0HG**

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

Date of Birth: **23/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **ROBINSON**

Former names:

Service Address: **25 SKY END LANE
LYMINGTON
UNITED KINGDOM
SO41 0HG**

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

Date of Birth: **28/01/1957**

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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 02/09/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN TAYLOR ROBINSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANN ROBINSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TOM ROBINSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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