



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2JYF9X5

Received for filing in Electronic Format on the: 28/10/2013

---

*Company Name:* **ABBNEYWELL ESTATES LTD**

*Company Number:* **08247215**

*Date of this return:* **10/10/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O C/O GLENDALE ESTATES LTD  
17 CAVENDISH SQUARE  
LONDON  
ENGLAND  
W1G 0PH**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **EMERSON**

*Former names:*

*Service Address:* **7 CONISTON DRIVE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 0DA**

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

*Date of Birth:* **21/07/1958**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL EDWARD**

*Surname:* **HAGUE**

*Former names:*

*Service Address:* **GARDEN FLAT 22 WARRINGTON CRESCENT  
LONDON  
UNITED KINGDOM  
W9 1EL**

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

*Date of Birth:* **07/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL EDWARD HAGUE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBERT EMERSON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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