



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABBYDALE LTD.**

Company Number: **03248778**

Date of this return: **11/09/2013**

SIC codes: **43330**

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

Situation of Registered Office: **30-31 ST JAMES PLACE
MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 9JB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): AMANDA JAYNE

Surname: MEADE

Former names:

Service Address: 57 HILLSIDE ROAD
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **WARREN MICHAEL**

Surname: **MEADE**

Former names:

Service Address: **57 HILLSIDE ROAD
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8JR**

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

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NO RIGHT TO VOTE			

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>			
NO RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **50 ORDINARY A shares held as at the date of this return**

Name: **AMANDA MEADE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**

Name: **AMANDA MEADE**

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**

Name: **AMANDA MEADE**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**

Name: **WARREN MEADE**

Shareholding 5 : **50 ORDINARY B shares held as at the date of this return**

Name: **WARREN MEADE**

Shareholding 6 : **50 ORDINARY C shares held as at the date of this return**

Name: **WARREN MEADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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