



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBYDALE LTD.**

*Company Number:* **03248778**

*Date of this return:* **11/09/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY A</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*

**FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</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*

**NO RIGHT TO VOTE**

<b>Class of shares</b>	<b>ORDINARY C</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*

**NO RIGHT TO VOTE**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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**

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### *Authorisation*

*Authenticated*

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

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