



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y3HME

Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **ABBAY ESTATES DEVELOPMENT COMPANY (ALPERTON) LIMITED**

Company Number: **00271886**

Date of this return: **02/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **REAR OFFICE FIRST FLOOR 43-45 HIGH ROAD
BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **WEBBER**

Former names:

Service Address: **WADHAMS FARM WATERROW
WIVELISCOMBE
TAUNTON
SOMERSET
TA4 2PT**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES WINGYETT**

Surname: **WEBBER**

Former names:

Service Address: **WADHAMS FARM
WIVELISCOMBE
TAUNTON
SOMERSET
TA4 2PT**

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

Date of Birth: **24/02/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **WEBBER**

Former names:

Service Address: **WADHAMS FARM WATERROW
WIVELISCOMBE
TAUNTON
SOMERSET
TA4 2PT**

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

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2850
		<i>Aggregate nominal value</i>	2850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2850 SHARES TOTAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2850
		<i>Total aggregate nominal value</i>	2850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : 1250 ORDINARY shares held as at the date of this return
Name: G.W. WEBBER

Name: D.M.A. RICHARDSON

Name: A.G. POLLAND

Shareholding 2 : 289 ORDINARY shares held as at the date of this return
Name: S. WEBBER

Shareholding 3 : 750 ORDINARY shares held as at the date of this return
Name: G. WEBBER DISCRETIONARY TRUST

Shareholding 4 : 71 ORDINARY shares held as at the date of this return
Name: D. ROBINSON

Shareholding 5 : 490 ORDINARY shares held as at the date of this return
Name: CHARLES WINGYETT WEBBER

Authorisation

Authenticated

This form was authorised by one of the following:

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