



Companies House

**AR01** (ef)

**Annual Return**



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**X49D4J4G**

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

*Company Number:* **00271886**

*Date of this return:* **02/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**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  
ENGLAND  
TA4 2PT**

*Company Director*    **1**

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

*Surname:*                            **WEBBER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

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*Company Director*    **2**

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

*Surname:*                            **WEBBER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2850</b>
		<i>Aggregate nominal value</i>	<b>2850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>2850 SHARES TOTAL</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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*

<i>Shareholding 1</i>	<b>: 1250 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>G.W. WEBBER &amp; D.M.A. RICHARDSON &amp; A.G. POLLAND</b>
<i>Shareholding 2</i>	<b>: 750 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>G. WEBBER DISCRETIONARY TRUST</b>
<i>Shareholding 3</i>	<b>: 71 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>D. ROBINSON</b>
<i>Shareholding 4</i>	<b>: 490 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLES WINGYETT WEBBER</b>
<i>Shareholding 5</i>	<b>: 289 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSAN JANE WEBBER</b>

## *Authorisation*

*Authenticated*

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

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