



Companies House
— for the record —

AR01 (ef)

Annual Return



X25XX1HF

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Company Name: **ABERVILL ESTATES LIMITED**

Company Number: **00348692**

Date of this return: **28/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **SANDSGATE HSE
CHAGFORD
NR NEWTON ABBOTT
DEVON
TQ13 8JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KEYTE & CO HOUSE COOMBE AVENUE
CROYDON
ENGLAND
CR0 5SD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KEYTE & CO ACCOUNTANTS LTD**

Registered or principal address: **KEYTE & CO HOUSE COOMBE AVENUE
CROYDON
SURREY
ENGLAND
CR0 5SD**

European Economic Area (EEA) Company

Register Location: **COOMBE AVENUE, CROYDON, ENGLAND**
Registration Number: **2733133**

Company Director 1

Type: **Person**
Full forename(s): **ALICE JOANNA**

Surname: **KEYTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM WILLIAM**

Surname: **KEYTE**

Former names:

Service Address: **KEYTE & CO HOUSE COOMBE AVENUE
CROYDON
SURREY
CR0 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : 1247 ORDINARY shares held as at the date of this return
Name: CHARLOTTE MARY KEYTE

Shareholding 2 : 3510 ORDINARY shares held as at the date of this return
Name: MALCOLM WILLIAM KEYTE

Shareholding 3 : 1247 ORDINARY shares held as at the date of this return
Name: ALICE JOANNA KEYTE

Shareholding 4 : 1247 ORDINARY shares held as at the date of this return
Name: SOPHIE VICTORIA KEYTE

Shareholding 5 : 1247 ORDINARY shares held as at the date of this return
Name: THOMAS WILLIAM KEYTE

Shareholding 6 : 1502 ORDINARY shares held as at the date of this return
Name: NICOLA ANNE KEYTE

Authorisation

Authenticated

This form was authorised by one of the following:

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