Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2011**

XERFJTG9

Company Name:	**ABERVILL ESTATES LIMITED**
Company Number:	**00348692**
Date of this return:	**28/03/2011**
SIC codes:	**7020**
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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1247 ORDINARY shares held as at 2011-03-28**
Name: **CHARLOTTE MARY KEYTE**

Shareholding 2 : **3510 ORDINARY shares held as at 2011-03-28**
Name: **MALCOLM WILLIAM KEYTE**

Shareholding 3 : **1247 ORDINARY shares held as at 2011-03-28**
Name: **ALICE JOANNA KEYTE**

Shareholding 4 : **1247 ORDINARY shares held as at 2011-03-28**
Name: **SOPHIE VICTORIA KEYTE**

Shareholding 5 : **1247 ORDINARY shares held as at 2011-03-28**
Name: **THOMAS WILLIAM KEYTE**

Shareholding 6 : **1502 ORDINARY shares held as at 2011-03-28**
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.