



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

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Company Name: **ABACUS DEVELOPMENTS LIMITED**

Company Number: **01038942**

Date of this return: **15/08/2015**

SIC codes: **41100**
68320

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

Situation of Registered Office: **EATON COURT MAYLANDS AVENUE**
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **PEARSON**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW REGINALD**

Surname: **BOLT**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION & PROPERTY**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN NEIL RAEBURN**

Surname: **MCALPINE**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY PETER**

Surname: **SANDERS**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

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

Date of Birth: **17/12/1954** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR HUW JAMES**

Surname: **THOMAS**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

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

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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

Shareholding 1 : **2500000 ORDINARY shares held as at the date of this return**
Name: **SIR ROBERT MCALPINE ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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