



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRIDGE DEVELOPMENTS LIMITED**

Company Number: **01533884**

Date of this return: **30/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **TAKELEY MANOR UPLAND ROAD
EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Officers of the company

Company Secretary 1

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

Surname: **SEABROOK**

Former names:

Service Address: **TAKELEY MANOR
UPLAND ROAD, EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **REAL**

Former names:

Service Address: **21 PRIORY COURT
HARLOW
ESSEX
CM18 7AX**

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

Date of Birth: **15/09/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **SEABROOK**

Former names:

Service Address: **TAKELEY MANOR UPLAND ROAD**
 EPPING
 ESSEX
 CM16 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SEABROOK**

Former names:

Service Address: **TAKELEY MANOR
UPLAND ROAD, EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER &
INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS DESCRIBED IN TABLE A TO THE COMPANIES ACT 1948.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN SEABROOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE VICTORIA REAL

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: JOHN CHRISTOPHER REAL

Authorisation

Authenticated

This form was authorised by one of the following:

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