



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XORGYHNU

Received for filing in Electronic Format on the: **19/02/2010**

*Company Name:* **ABBEYGATE DEVELOPMENTS LIMITED**

*Company Number:* **01765603**

*Date of this return:* **29/01/2010**

*SIC codes:* **4521**  
**4525**  
**7011**

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

*Situation of Registered Office:* **CARDINAL HOUSE**  
**46 ST NICHOLAS STREET**  
**IPSWICH**  
**SUFFOLK**  
**IP1 1TT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID GARY**

*Surname:* **GWYNNE**

*Former names:*

*Service Address:* **TRAYLESFIELD FARM  
WOOD END  
RAVENS DEN  
BEDFORDSHIRE  
MK44 2SA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CLIVE ANTHONY**

*Surname:* **FAINE**

*Former names:*

*Service Address:* **8 ST NICHOLAS CLOSE  
TINGRITH  
MILTON KEYNES  
MK17 9EL**

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

*Date of Birth:* **29/06/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID GARY**  
*Surname:*                        **GWYNNE**  
*Former names:*  
*Service Address:*              **TRAYLESFIELD FARM**  
   **WOOD END**  
   **RAVENSDEN**  
   **BEDFORDSHIRE**  
   **MK44 2SA**

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

*Date of Birth:*    **27/02/1962**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2503</b>
		<i>Aggregate nominal value</i>	<b>2503</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>263</b>
		<i>Aggregate nominal value</i>	<b>263</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) NON B) DISCRETIONARY C) FULL D) NON</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2766</b>
		<i>Total aggregate nominal value</i>	<b>2766</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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*

**263 ORDINARY C Shares held as at 29/01/2010**

*Name:*

**DAVID GARY GWYNNE**

*Address:*

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*Shareholding : 2*

**2503 ORDINARY A Shares held as at 29/01/2010**

*Name:*

**PELHAMWALK LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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