



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2015**

**X421P3Y0**

*Company Name:* **ABBEGATE DEVELOPMENTS LIMITED**

*Company Number:* **01765603**

*Date of this return:* **29/01/2015**

*SIC codes:* **68100**  
**68320**

*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 1*

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

*Surname:* **GWYNNE**

*Former names:*

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

*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**

*Company Director* 2

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

*Surname:* **GWYNNE**

*Former names:*

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

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

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

*Occupation:* **CHARTERED SURVEYOR**

## 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 29/01/2015 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* : **263 ORDINARY C shares held as at the date of this return**  
*Name:* **DAVID GARY GWYNNE**

*Shareholding 2* : **2503 ORDINARY A shares held as at the date of this return**  
*Name:* **PELHAMWALK LTD**

## *Authorisation*

*Authenticated*

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

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