



Companies House

AR01 (ef)

Annual Return



X3JWBNIP

Received for filing in Electronic Format on the: 03/11/2014

Company Name: Abbeygate Holdings Limited

Company Number: 01972631

Date of this return: 03/11/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 14A ANYARDS ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2JZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

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: **DAVID VENUS & COMPANY LLP**

*Registered or
principal address:* **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, ENGLAND AND WALES**
Registration Number: **OC309455**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **JEVANS**

Former names:

Service Address: **WHITE COTTAGE WOODLAND DRIVE
EAST HORSLEY
SURREY
UNITED KINGDOM
KT24 5AN**

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

Date of Birth: **30/12/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PETER THEODORE**

Surname: **JEVANS**

Former names:

Service Address: **WHITE COTTAGE WOODLAND DRIVE
EAST HORSLEY
SURREY
UNITED KINGDOM
KT24 5AN**

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

Date of Birth: **15/05/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MERLIN PROPERTY GROUP 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.