Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/04/2014**

X35H63IJ

Company Name:	**ABBOTSBURY DEVELOPMENTS LTD**
Company Number:	**02128889**
Date of this return:	**04/03/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 JUBILEE STREET THIRD FLOOR SOUTH BRIGHTON EAST SUSSEX UNITED KINGDOM BN1 1GE**

Single Alternative Inspection Location (SAIL)

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

HARESWITH HOUSE WEST CHILTINGTON ROAD
STORRINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 4BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD JULIAN DAVID**

Surname: **PYPER**

Former names:

Service Address: **HARESWITH HOUSE WEST CHILTINGTON ROAD**
STORRINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 4BP

Company Director 1

Type: **Person**

Full forename(s): **MRS JULIA SARAH**

Surname: **PYPER**

Former names:

Service Address: **HARESWITH HOUSE WEST CHILTINGTON ROAD**
STORRINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 4BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **MRS JULIA SARAH PYPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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