



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTSBURY DEVELOPMENTS LTD**

Company Number: **02128889**

Date of this return: **04/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
CB1 2LA**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	RICHARD JULIAN DAVID
<i>Surname:</i>	PYPER
<i>Former names:</i>	

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

Company Director **1**

Type: **Person**

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

Surname: **PYPER**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

1000 ORDINARY Shares held as at 04/03/2010

Name: **JULIA SARAH PYPER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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