



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4EI04PQ**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **ABBEYGATE MANAGEMENT SERVICES LIMITED**

*Company Number:* **02147548**

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### *Company Details*

*Period Ending:* **03/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LUTIDINE HOUSE  
NEWARK LANE  
RIPLEY  
SURREY  
GU23 6BS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID ANTHONY VENUS**      *Address:* **86 PARK ROAD  
KINGSTON-UPON-THAMES  
SURREY  
KT2 5JZ**

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### *Director 1 :*

*Name:* **HELEN JEVANS**      *Address:* **WHITE COTTAGE WOODLAND DRIVE  
EAST HORSLEY  
SURREY  
KT24 5AN**

*Date of Birth:* **30/12/1942**      *Nationality:* **British**      *Occupation:* **MANAGEMENT/SECRETARY**

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### *Director 2 :*

*Name:* **PETER THEODORE JEVANS**      *Address:* **WHITE COTTAGE WOODLAND DRIVE  
EAST HORSLEY  
SURREY  
KT24 5AN**

*Date of Birth:* **15/05/1940**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4.00</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 03/11/2008**

*Name:* **ABBEYGATE HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/11/2008**

*Authenticated:* **Yes (E/W)**