



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2010**

**X38VYPJ9**

*Company Name:* **Abbeygate Management Services Limited**

*Company Number:* **02147548**

*Date of this return:* **03/11/2010**

*SIC codes:* **7499**

*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

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **VENUS**

*Former names:*

*Service Address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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* : 0 ORDINARY shares held as at 2010-11-03  
4 shares transferred on 2010-04-30

*Name:* ABBEYGATE HOLDINGS LIMITED

*Shareholding 2* : 4 ORDINARY shares held as at 2010-11-03

*Name:* MERLIN INTERNATIONAL PROPERTIES 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.