



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFVBQJ3U

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*Company Name:* **ABBOTTS MEWS (CHEAM) LIMITED**

*Company Number:* **02489337**

*Date of this return:* **11/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CHRISTOPHER WREN YARD 117 HIGH STREET  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1QG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**

*Registration Number:* **07106746**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GILLIAN**

*Surname:* **PULLEN**

*Former names:*

*Service Address:* **12 CHARTWELL GARDENS  
CHEAM SUTTON  
SURREY  
UNITED KINGDOM  
SM3 9TQ**

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

*Date of Birth:* **1941-06-09** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP10 B SHARE</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY GBP50 A SHARE</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>1650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35</b>
		<i>Total aggregate nominal value</i>	<b>1670</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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*

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**ANTHONY STUBBINGS**

*Address:*

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*Shareholding : 2*

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**L M DOSSETT & K L MARTIN (JOINTLY)**

*Address:*

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*Shareholding : 3*

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**H R BELL**

*Address:*

*Shareholding* :4

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**G D BUTLER**

*Address:*

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*Shareholding* :5

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**JONATHAN WHITE**

*Address:*

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*Shareholding* :6

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**G H KEARNEY**

*Address:*

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*Shareholding* : 7

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**G E PULLEN**

*Address:*

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*Shareholding* : 8

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**G A DONOVAN & S S RUSSELL (JOINTLY)**

*Address:*

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*Shareholding* : 9

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**MARTIN A YAXLEY**

*Address:*

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*Shareholding* : 10

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**A MARSTON-JONES**

*Address:*

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*Shareholding* : 11

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**YAM-LAN WOO**

*Address:*

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*Shareholding* : 12

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:*

**JEAN TAYLOR**

*Address:*

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*Shareholding : 13*

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **M P HANNAM**

*Address:*

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*Shareholding : 14*

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **D A BARLOW**

*Address:*

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*Shareholding : 15*

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **O P CRANE & R G PRICE (JOINTLY)**

*Address:*

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*Shareholding* : 16

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **S J R WILLIAMS**

*Address:*

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*Shareholding* : 17

**0 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

**1 DISPOSED OF IN PERIOD ON 23/12/2009**

*Name:* **Z M F MENDONCA**

*Address:*

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*Shareholding* : 18

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **J P ROSSER**

*Address:*

*Shareholding* : 19

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **BESSIE LIDENBURN**

*Address:*

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*Shareholding* : 20

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **G WOOLARD & K D WHEELER (JOINTLY)**

*Address:*

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*Shareholding* : 21

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **D S FITZGERALD**

*Address:*

*Shareholding* : 22

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **T LUMSDEN**

*Address:*

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*Shareholding* : 23

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **SHIRLEY WILLIAMS**

*Address:*

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*Shareholding* : 24

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **KRYSTYNA CLIFT**

*Address:*

*Shareholding* : 25

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **D O'CONNELL**

*Address:*

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*Shareholding* : 26

**0 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

**1 DISPOSED OF IN PERIOD ON 18/12/2009**

*Name:* **D HARDCASTLE & L HARDCASTLE (JOINTLY)**

*Address:*

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*Shareholding* : 27

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **K R LOADER & YOUNG (JOINTLY)**

*Address:*

*Shareholding* : 28

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **A JONES**

*Address:*

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*Shareholding* : 29

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **RICHARD BURTON**

*Address:*

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*Shareholding* : 30

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **B A HARVEY**

*Address:*

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*Shareholding* : 31

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **LOUISE WELCOME**

*Address:*

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*Shareholding* : 32

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **ZOE ELIZABETH BROWN**

*Address:*

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*Shareholding* : 33

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **KERRY ANNE GOATHAM**

*Address:*

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*Shareholding* : 34

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **CHRISTOPHER LOCK**

*Address:*

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*Shareholding* : 35

**1 ORDINARY GBP50 A SHARE Shares held as at 11/04/2010**

*Name:* **MOHSIN JAVED & SHABANA JABEEN (JOINTLY)**

*Address:*

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*Shareholding* : 36

**1 ORDINARY GBP10 B SHARE Shares held as at 11/04/2010**

*Name:* **J SLATTER**

*Address:*

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*Shareholding* : 37

**1 ORDINARY GBP10 B SHARE Shares held as at 11/04/2010**

*Name:* **JOHN MOWLEM HOMES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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