



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X9P4MQ3E**

*Company Name:* **ABBEYGATE DEVELOPMENTS (LUTON) LIMITED**

*Company Number:* **02769786**

*Date of this return:* **02/12/2010**

*SIC codes:* **4521**  
**7011**

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

*Situation of Registered Office:* **CARDINAL HOUSE**  
**46 ST NICHOLAS STREET**  
**IPSWICH**  
**SUFFOLK**  
**IP1 1TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID GARY**

*Surname:* **GWYNNE**

*Former names:*

*Service Address:* **TRAYLESFIELD FARM  
WOOD END  
RAVENS DEN  
BEDFORDSHIRE  
MK44 2SA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CLIVE ANTHONY**

*Surname:*                         **FAINE**

*Former names:*

*Service Address:*                **8 ST NICHOLAS CLOSE  
TINGRITH  
MILTON KEYNES  
MK17 9EL**

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

*Date of Birth:*    **29/06/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID GARY**

*Surname:*                            **GWYNNE**

*Former names:*

*Service Address:*                **TRAYLESFIELD FARM  
WOOD END  
RAVENS DEN  
BEDFORDSHIRE  
MK44 2SA**

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

*Date of Birth:*    **27/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 shares held as at 2010-12-02  
*Name:* PELHAMWALK LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-02  
*Name:* ABBEYGATE DEVELOPMENTS LTD

## *Authorisation*

*Authenticated*

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

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