



Companies House
— for the record —

363a^(ef)

Annual Return



XF8T1A1P

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **ABBEY WATERS LIMITED**

Company Number: **02806555**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**KILNSIDE FARM MOOR
PARK LANE
FARNHAM
SURREY
GU10 1NS**

*Register of
Members Address:*

**60 CHERTSEY STREET
GUILDFORD
SURREY
GU1 4HL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN HARMAN
MILTON**

Address: **KILNSIDE FARM MOOR PARK LANE
FARNHAM
SURREY
GU10 1NS**

Director 1 :

Name: **ROBERT JOHN HARMAN
MILTON**

Address: **KILNSIDE FARM MOOR PARK LANE
FARNHAM
SURREY
GU10 1NS**

Date of Birth: **11/07/1949** *Nationality:* **BRITISH** *Occupation:* **LANDSCAPE GARDENER**

Director 2 :

Name: **ROSALIND MILTON**

Address: **KILNSIDE FARM MOOR PARK LANE
FARNHAM
SURREY
GU10 1NS**

Date of Birth: **23/12/1953** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

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>
ORDINARY	101	GBP101
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/04/2009

Name: **ROBERT JOHN HARMAN MILTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2009

Name: **ROSALIND MILTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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