Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEYGATE DEVELOPMENTS (GRAFTON GATE 2) LIMITED**
Company Number:	**02926033**
Date of this return:	**05/05/2014**
SIC codes:	**68100** **68209**
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
RAVENSDEN
BEDFORDSHIRE
MK44 2SA

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
RAVENSDEN
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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

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.