



Companies House
— for the record —

363a_(ef)

Annual Return



X0YZTC65

Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **ABBEYGATE DEVELOPMENTS (BOUVERIE SQUARE) LIMITED**

Company Number: **02949980**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

4521

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARDINAL HOUSE 46 ST
NICHOLAS STREET
IPSWICH
SUFFOLK
IP1 1TT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GARY GWYNNE**

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

Director 1 :

Name: **CLIVE ANTHONY FAINE**

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

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

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **DAVID GARY GWYNNE**

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

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2009

Name: **ABBEYGATE DEVELOPMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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