



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02949980**

Date of this return: **19/07/2010**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : **2 ORDINARY shares held as at 2010-07-19**
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.