



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY GRANGE HOLDINGS LIMITED**

Company Number: **03081735**

Date of this return: **19/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **1 BREWERY HOUSE BROOK STREET
WIVENHOE
COLCHESTER
ESSEX
CO7 9DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARMIAN ELIZABETH**

Surname: **WHEATLEY**

Former names:

Service Address: **RIVER COTTAGE 5 THE FOLLY
WIVENHOE
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 9DB**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **HUTCHINGS**

Former names:

Service Address: **WHITE HORSE HOUSE WHITE HORSE ROAD
EAST BERGHOLT
SUFFOLK
CO7 6TU**

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

Date of Birth: **11/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW ROSS**

Surname: **WHEATLEY**

Former names:

Service Address: **RIVER COTTAGE 5 THE FOLLY
WIVENHOE
COLCHESTER
ESSEX
CO7 9DB**

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

Date of Birth: **15/04/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 100 ORDINARY shares held as at 2011-07-19
Name: ATKINSON SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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