



Companies House

— for the record —

363a_(ef)

Annual Return



XU7J0YWB

Received for filing in Electronic Format on the: 15/04/2008

Company Name: **ABBEY HILL HOLDINGS LIMITED**

Company Number: **03161234**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC codes:

5010

7020

7110

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PARADE GROUND
BOUNDARY WAY
YEOVIL
SOMERSET
BA22 8HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE MARGARET
MORGAN**

Address: **THE COTTAGE YEW TREE FARM
EAST BRENT
SOMERSET
TA9 4HP**

Director 1 :

Name: **NIGEL GAUGHAN KNIGHT**

Address: **YEW TREE FARM
EAST BRENT
SOMERSET
TA9 4HP**

Date of Birth:

11/04/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 B	100000	GBP100000
Other	850000	GBP850000
Other	300000	GBP300000
TOTALS	1250000	GBP1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY B Shares held as at 07/02/2008

Name: **NIGEL G. KNIGHT**
Address: **THE COTTAGE YEW TREE FARM
EAST BRENT
SOMERSET
TA9 4HP**

Shareholding 2:

850000 A ORDINARY Shares held as at 07/02/2008

Name: **CSB NOMINEES LTD**
Address: **STATION HOUSE STAMFORD NEW ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1EP**

Shareholding 3:

300000 REDEEMABLE PREFERENCE Shares held as at 07/02/2008

Name: **CSB NOMINEES LTD**
Address: **STATION HOUSE STAMFORD NEW ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

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