



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2012**

Company Name: **ABBAY ROAD DEVELOPMENTS (KENT) LIMITED**

Company Number: **03271570**

Date of this return: **31/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **MINDORA HEIGHTS
MILL LANE HARBLEDOWN
CANTERBURY
KENT
CT2 8NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA FRANCIS**

Surname: **WHITE**

Former names:

Service Address: **MINDORA HEIGHTS MILL LANE
HARBLEDOWN
CANTERBURY
KENT
CT2 8NG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL STEPHEN**

Surname: **WHITE**

Former names:

Service Address: **MINDORA HEIGHTS MILL LANE
HARBLEDOWN
CANTERBURY
KENT
CT2 8NG**

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

Date of Birth: **04/03/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA FRANCIS**

Surname: **WHITE**

Former names:

Service Address: **MINDORA HEIGHTS MILL LANE
HARBLEDOWN
CANTERBURY
KENT
CT2 8NG**

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

Date of Birth: **12/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NO RESTRICTION ON DIVIDENDS. ENTITLEMENT TO CAPITAL. NON REDEEMABLE.

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 31/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEPHEN WHITE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA FRANCIS WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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