



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

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

Company Number: **03271570**

Date of this return: **31/10/2009**

SIC codes: **7011**

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 **I**

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): 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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/10/2009 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:

50 ORDINARY Shares held as at 31/10/2009

Name:

MICHAEL STEPHEN WHITE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/10/2009

Name:

NICOLA FRANCIS WHITE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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