Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2015**

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Company Name:	**ABBEY ROAD DEVELOPMENTS (KENT) LIMITED**
Company Number:	**03271570**
Date of this return:	**31/10/2015**
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: ****/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: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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.