

AR01 (ef)

Annual Return



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Company Name: ABBEYGATE HOMES LIMITED

Company Number: 03511612

Date of this return: 15/02/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office: CAMBRIDGE

CAMBS

UNITED KINGDOM

CB1 2JB

Officers of the company

1 STATION MEWS STATION ROAD

Company Secretary 1

Type: Person

Full forename(s): CELIA AMANDA MARY

Surname: GORDON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR JOHN DAVID GEORGE

Surname: GORDON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 26/06/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Statem	ent of Capit	al (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 15/02/2011 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 : 1 ORDINARY shares held as at 2011-02-15

Name: CELIA AMANDA MARY GORDON

Shareholding 2 : 99 ORDINARY shares held as at 2011-02-15

Name: JOHN DAVID GEORGE GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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