



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abby Rose Developments Limited**

Company Number: **03809273**

Date of this return: **19/07/2012**

SIC codes: **94110**

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

Situation of Registered Office: **CARLTON HOUSE 101 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **MULLENDER**

Former names:

Service Address: **LITTLE TIMBERS ONGAR ROAD
WHITE RODING
ONGAR
ESSEX
UNITED KINGDOM
CM6 1RL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **MULLENDER**

Former names:

Service Address: **LITTLE TIMBERS ONGAR ROAD
WHITE RODING
ONGAR
ESSEX
UNITED KINGDOM
CM6 1RL**

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

Date of Birth: **25/01/1951** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MULLENDER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MULLENDER

Authorisation

Authenticated

This form was authorised by one of the following:

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