



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EF9JMY**

*Company Name:* **Abby Rose Developments Limited**

*Company Number:* **03809273**

*Date of this return:* **19/07/2013**

*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**

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*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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.