



Companies House
— for the record —

AR01 (ef)

Annual Return



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X114SYGO

Company Name: **ABBOTSMEDE CORPORATION LIMITED**

Company Number: **04145422**

Date of this return: **22/01/2012**

SIC codes: **45111**

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

Situation of Registered Office: **DERWENT OAK FARM
LINTZFORD ROAD, HAMSTERLEY MILL
ROWLANDS GILL
TYNE & WEAR
NE39 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN GEORGE**

Surname: **SPRY**

Former names:

Service Address: **DERWENT OAK FARM
LINTZFORD ROAD
ROWLANDS GILL
TYNE & WEAR
NE39 1ND**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN GEORGE**

Surname: **SPRY**

Former names:

Service Address: **DERWENT OAK FARM
LINTZFORD ROAD
ROWLANDS GILL
TYNE & WEAR
NE39 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1978** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM HENRY**

Surname: **SPRY**

Former names:

Service Address: **DERWENT OAK FARM
HAMSTERLEY MILL
ROWLANDS GILL
TYNE & WEAR
NE39 1ND**

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

Date of Birth: **15/10/1943** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT AND OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HENRY SPRY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **BERYL SPRY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN SPRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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