



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **ABBOTSMEDE CORPORATION LIMITED**

Company Number: **04145422**

Date of this return: **22/01/2010**

SIC codes: **5010**

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 **I**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SPRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SPRY**

Former names:

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

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

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
<i>Prescribed particulars</i>	1 VOTE PER SHARE.		

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 22/01/2010 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

100 ORDINARY Shares held as at 22/01/2010

Name: **WILLIAM HENRY SPRY**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 22/01/2010

Name: **BERYL SPRY**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 22/01/2010

Name: **STEVEN SPRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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