



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEGATE PROPERTIES & INVESTMENTS LIMITED**

Company Number: **04190727**

Date of this return: **30/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ABBEGATE HOUSE ST. ANDREWS STREET SOUTH
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **LAST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **THURLOW**

Former names:

Service Address: **HEYWARD PLACE
HAMILTON ROAD
NEWMARKET
SUFFOLK
CB8 7JQ**

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

Date of Birth: **03/06/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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**
1 shares transferred on 2014-03-07

Name: **REBECCA SAINSBURY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-03-07

Name: **RACHEL THURLOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-07

Name: **JASON THURLOW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-07

Name: **SIMON SAINSBURY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-07

Name: TINA THURLOW

Shareholding 6 : 6 ORDINARY shares held as at the date of this return

Name: ABBEYGATE PROPERTIES

Authorisation

Authenticated

This form was authorised by one of the following:

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