



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTS3BF**

*Company Name:* **ABBEGATE HELICAL (LEISURE PLAZA) LIMITED**

*Company Number:* **04224770**

*Date of this return:* **30/05/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **5 HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HELICAL REGISTRARS LIMITED**

*Registered or  
principal address:* **5 HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4701446**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **CLIVE ANTHONY**

*Surname:* **FAINE**

*Former names:*

*Service Address:* **302 SOUTH ROW  
MILTON KEYNES  
UNITED KINGDOM  
MK9 2FR**

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

*Date of Birth:* **29/06/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID GARY**

*Surname:* **GWYNNE**

*Former names:*

*Service Address:* **302 SOUTH ROW  
MILTON KEYNES  
UNITED KINGDOM  
MK9 2FR**

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

*Date of Birth:* **27/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JOHN**

*Surname:*                         **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* HELICAL BAR PLC

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* ABBEYGATE DEVELOPMENTS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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