



Companies House
— for the record —

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Annual Return



XPk272VC

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **ABBEY DORE FARM SHOP LIMITED**

Company Number: **04268428**

Company Details

Period Ending: **10/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PEACHEYS
CHARTERED
ACCOUNTANTS, LANYON
HOUSE
MISSION COURT,
NEWPORT
SOUTH WALES
NP20 2DW**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC WILLIAM JOHN GWATKIN** *Address:* **MOORHAMPTON PARK FARM
ABBEY DORE
HEREFORDSHIRE
HR2 0AL**

Director 1 :

Name: **DENNIS EDWARD CHARLES GWATKIN** *Address:* **MOORHAMPTON PARK FARM
ABBEY DORE
HEREFORDSHIRE
HR2 0AL**

Date of Birth: **25/06/1969** *Nationality:* **BRITISH** *Occupation:* **CIDER MAKER**

Director 2 :

Name: **ERIC WILLIAM JOHN GWATKIN** *Address:* **MOORHAMPTON PARK FARM
ABBEY DORE
HEREFORDSHIRE
HR2 0AL**

Date of Birth: **25/09/1965** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 3 :

Name: IRIS LILIAN GWATKIN

Address: MOORHAMPTON PARK ABBEY DORE
HEREFORDSHIRE
HR2 0EL

Date of Birth:

07/04/1932

Nationality:

BRITISH

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/08/2008

Name:

IRIS LILIAN GWATKIN

Address:

MOORHAMPTON PARK FARM
ABBAY DORE
HEREFORDSHIRE
HR2 0AL

Shareholding 2:

49 ORDINARY Shares held as at 10/08/2008

Name:

DENNIS EDWARD CHARLES GWATKIN

Address:

MOORHAMPTON PARK FARM

ABBAY DORE

HEREFORDSHIRE

HR2 0AL

Shareholding 3:

49 ORDINARY Shares held as at 10/08/2008

Name:

ERIC WILLIAM JOHN GWATKIN

Address:

MOORHAMPTON PARK FARM

ABBAY DORE

HEREFORDSHIRE

HR2 0AL

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**