



Companies House
— for the record —

AR01 (ef)

Annual Return



X005BMSF

Received for filing in Electronic Format on the: **23/08/2010**

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

Company Number: **04268428**

Date of this return: **10/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O PEACHEYS CHARTERED
ACCOUNTANTS, LANYON HOUSE
MISSION COURT, NEWPORT
SOUTH WALES
NP20 2DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC WILLIAM JOHN**

Surname: **GWATKIN**

Former names:

Service Address: **MOORHAMPTON PARK FARM
ABBAY DORE
HEREFORDSHIRE
HR2 0AL**

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS EDWARD CHARLES**

Surname: **GWATKIN**

Former names:

Service Address: **MOORHAMPTON PARK FARM
ABBAY DORE
HEREFORDSHIRE
HR2 0AL**

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

Date of Birth: **25/06/1969**

Nationality: **BRITISH**

Occupation: **CIDER MAKER**

Company Director 2

Type: **Person**

Full forename(s): **ERIC WILLIAM JOHN**

Surname: **GWATKIN**

Former names:

Service Address: **MOORHAMPTON PARK FARM
ABBAY DORE
HEREFORDSHIRE
HR2 0AL**

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

Date of Birth: **25/09/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **IRIS LILIAN**

Surname: **GWATKIN**

Former names:

Service Address: **MOORHAMPTON PARK**
 ABBAY DORE
 HEREFORDSHIRE
 HR2 0EL

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

Date of Birth: **07/04/1932** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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 : 2 ORDINARY shares held as at 2010-08-10
Name: IRIS LILIAN GWATKIN

Shareholding 2 : 49 ORDINARY shares held as at 2010-08-10
Name: DENNIS EDWARD CHARLES GWATKIN

Shareholding 3 : 49 ORDINARY shares held as at 2010-08-10
Name: ERIC WILLIAM JOHN GWATKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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