



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBERLEY DESIGN LIMITED**

Company Number: **04466864**

Date of this return: **21/06/2012**

SIC codes: **71111**

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

Situation of Registered Office: **THE STABLES MANOR FARM
CHAVENAGE
TETBURY
GLOUCESTERSHIRE
GL8 8XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **CURRAM**

Former names:

Service Address: **WINDYRIDGE
AMBERLEY
STROUD
GLOUCESTERSHIRE
GL5 5AA**

Company Director ***1***

Type: **Person**

Full forename(s): **JULLIAN TIMOTHY**

Surname: **PHILLIPS**

Former names:

Service Address: **4 SILVER STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO CAPITAL

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 21/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIAN TIMOTHY PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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