



*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:* **21/06/2011**

*SIC codes:* **7420**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO CAPITAL**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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* : 100 ORDINARY shares held as at 2011-06-21  
*Name:* JULIAN TIMOTHY PHILLIPS

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### *Authorisation*

*Authenticated*

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

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