Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2014**

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Company Name:	**ABBERLEY DESIGN LIMITED**
Company Number:	**04466864**
Date of this return:	**21/06/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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.