



Companies House

— for the record —

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Annual Return



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Company Name: **ABBOTSBURY VILLAGE LIMITED**

Company Number: **04507650**

Company Details

Period Ending: **09/08/2008**

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:*

**48 HIGH WEST STREET
DORCHESTER
DORSET
DT1 1UT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TORBEN HOULBERG**

Address: **CHURCH VIEW 13 RODDEN ROW
ABBOTSBURY
WEYMOUTH
DORSET
DT3 4JL**

Director 1 :

Name: **MR TORBEN HOULBERG**

Address: **CHURCH VIEW 13 RODDEN ROW
ABBOTSBURY
WEYMOUTH
DORSET
DT3 4JL**

Date of Birth:

08/08/1942

Nationality:

DANISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **ANDREW PHILIP KING**

Address: **THE COTTAGE 4 GROVE LANE
ABBOTSBURY
WEYMOUTH
DORSET
DT3 4JH**

Date of Birth:

27/03/1956

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGN

Director 3 :

Name: **MR GRAHAM DONALD
WILLIAM ROPER**

Address: **SWAN INN ABBOTSBURY
WEYMOUTH
DORSET
DT3 4JL**

Date of Birth: **15/06/1944**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Director 4 :

Name: **JOHN EDWARD VARLEY**

Address: **THE OLD COASTGUARDS
ABBOTSBURY
WEYMOUTH
DORSET
DT3 4LB**

Date of Birth: **28/12/1940**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name:

ABBOTSBURY TOURISM AND TRADERS ASSOCIATION

Address:

**C/O T HOULBERG 13 RODDEN ROW ABBOTSBURY
DORSET
DT3 4JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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