



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X275SCBQ**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **ABBOTSBURY VILLAGE LIMITED**

*Company Number:* **04507650**

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### *Company Details*

*Period Ending:* **09/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TORBEN HOULBERG**

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

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### *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**

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### *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**

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*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 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 09/08/2009**

*Name:*

**ABBOTSBURY TOURISM AND TRADERS ASSOCIATION**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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