



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2010**

XF34UNRR

Company Name: **THE ABINGER HATCH LIMITED**

Company Number: **04508035**

Date of this return: **09/08/2010**

SIC codes: **5530**

5540

7412

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

Situation of Registered Office: **51 SOUTH STREET
DORKING
SURREY
RH4 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE MARY**

Surname: **ROSS GOWER**

Former names:

Service Address: **57 WINDSOR ROAD
THORNTON HEATH
SURREY
CR7 8HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **SWIFT**

Former names:

Service Address: **CONEYHURST ABINGER LANE
ABINGER COMMON
DORKING
SURREY
RH5 6JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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 : **2 ORDINARY shares held as at 2010-08-09**
Name: **COLIN SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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