



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTSFORD DEVELOPMENTS (UK) LIMITED**

*Company Number:* **04672626**

*Date of this return:* **20/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **65 SANDBROOK ROAD  
ORRELL  
WIGAN  
LANCASHIRE  
ENGLAND  
WN5 7AL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SAMUEL JAMES**

*Surname:* **STOCK**

*Former names:*

*Service Address:* **THE MOUNT APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCASHIRE  
WN6 9DS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ADAM JEFFREY**

*Surname:* **STOCK**

*Former names:*

*Service Address:* **SCHOOL HOUSE FARM  
BANNISTER LANE  
BISPHAM  
LANCASHIRE  
L40 3SR**

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

*Date of Birth:* **1971-06-02** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SAMUEL JAMES**  
*Surname:* **STOCK**  
*Former names:*  
*Service Address:* **THE MOUNT APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCASHIRE  
WN6 9DS**

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

*Date of Birth:* **1970-03-21** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING CONTRACTOR**

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## *Company Director* 3

*Type:* **Corporate**  
*Name:* **ABBOTSFORD INTERNATIONAL LIMITED**  
*Registered or principal address:* **SUITE 1- 3 16TH FLOOR KINWICK CENTRE  
32/33 HOLLYWOOD ROAD CENTRAL  
HONG KONG  
HONG KONG  
FOREIGN**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **HONG KONG**  
*Register Location:* **HONG KONG**  
*Registration Number:*

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

**1 ORDINARY Shares held as at 20/02/2010**

*Name:* **ABBOTSFORD INTERNATIONAL LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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