



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP751JK2

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*Company Name:* **ABBEY DEVELOPMENTS AND RESTORATION LIMITED**

*Company Number:* **05011109**

*Date of this return:* **09/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **GER-Y-LLAN LLEWITHA  
FFORESTFACH  
SWANSEA  
SA5 4NN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **GER Y LLAN  
LLEWITHA FFORESTFACH  
SWANSEA  
WEST GLAMORGAN  
SA5 4NN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **BRITEL**

*Former names:*

*Service Address:* **GER Y LLAN  
LLEWITHA FFORESTFACH  
SWANSEA  
SA5 4NN**

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

*Date of Birth:* **11/06/1949** *Nationality:* **BRITISH**

*Occupation:* **BUILDER LANDSCAPE  
RESTORATION**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JENNIFER**  
*Surname:*                        **JAMES**  
*Former names:*  
*Service Address:*              **GER Y LLAN**  
   **LLEWITHA FFORESTFACH**  
   **SWANSEA**  
   **WEST GLAMORGAN**  
   **SA5 4NN**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **16/01/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PHOTOGRAPHIC RETAILER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES WITH FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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 09/01/2010**

*Name:* **ANTHONY BRITEL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 09/01/2010**

*Name:* **JENNIFER ANNE JAMES**

*Address:*

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### *Authorisation*

*Authenticated*

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

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