



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/01/2009

Company Name: **ABERMONT DEVELOPMENTS LIMITED**

Company Number: **05030487**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7011

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST MARYS HOUSE
NETHERHAMPTON
SALISBURY
WILTSHIRE
SP2 8PU**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD FRY & CO
(COMPANY SECRETARIAL)
LTD**

Address: **ST MARYS HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
SP2 8PU**

Director 1 :

Name: **MR BRIAN PEARCE**

Address: **68 QUEEN ALEXANDRA ROAD
SALISBURY
WILTSHIRE
SP2**

Date of Birth: **11/12/1937** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **MRS ELIZABETH PEARCE**

Address: **68 QUEEN ALEXANDRA ROAD
SALISBURY
WILTSHIRE
SP2**

Date of Birth: **08/12/1937** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Director 3 :

Name: **MR MARK PEARCE**

Address: **68 QUEEN ALEXANDRA ROAD
SALISBURY
WILTSHIRE
SP2**

Date of Birth: **27/03/1965** Nationality: **British**

Occupation: **PROPERTY DEVELOPER**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2009

Name: **MR BRIAN PEARCE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 25/01/2009

Name:

MRS ELIZABETH PEARCE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 25/01/2009

Name:

MR MARK PEARCE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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