



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERMONT DEVELOPMENTS LIMITED**

*Company Number:* **05030487**

*Date of this return:* **25/01/2011**

*SIC codes:* **7011**  
**9999**

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

*Situation of Registered Office:* **ST MARYS HOUSE NETHERHAMPTON**  
**SALISBURY**  
**WILTSHIRE**  
**UNITED KINGDOM**  
**SP2 8PU**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **ST MARYS HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8PU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04162174**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK**

*Surname:*                                **PEARCE**

*Former names:*

*Service Address:*                        **ST MARY'S HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8PU**

*Country/State Usually Resident:*    **SALISBURY**

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

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **ST MARY'S HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8PU**

*Country/State Usually Resident:* **SALISBURY**

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

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PEARCE**

*Former names:*

*Service Address:*        **ST MARY'S HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8PU**

*Country/State Usually Resident:*    **SALISBURY**

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

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 2011-01-25  
*Name:* MR BRIAN PEARCE

*Shareholding 2* : 2 ORDINARY shares held as at 2011-01-25  
*Name:* MRS ELIZABETH PEARCE

*Shareholding 3* : 2 ORDINARY shares held as at 2011-01-25  
*Name:* MR MARK PEARCE

## *Authorisation*

*Authenticated*

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

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