



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ABBEYLAND INVESTMENTS**

Company Number: **05121433**

Company Details

Period Ending: **06/05/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**215 TYBURN ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B24 8NB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE HUMPHRYS**

Address: **7 BARNSBURY AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1AQ**

Director 1 :

Name: **ROGER JOHN MURPHY**

Address: **MERRIMANS HILL FARM TANWORTH
LANE
TANWORTH IN ARDEN
WARWICKSHIRE
B94 5BB**

Date of Birth:

13/06/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 06/05/2008

Name:

ABBEYLAND PROPERTIES LTD

Address:

215 TYBURN ROAD

ERDINGTON

BIRMINGHAM

B24 8NB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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