



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYLAND INVESTMENTS**

Company Number: **05121433**

Date of this return: **06/05/2010**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **215 TYBURN ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B24 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE**

Surname: **HUMPHRYS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **MURPHY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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 : **3 ORDINARY shares held as at 2010-05-06**
Name: **ABBAYLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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