



Companies House
— for the record —

AR01 (ef)

Annual Return



X6UW9IJ3

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Company Name: **ABBEY LAND HOLDINGS P.L.C.**

Company Number: **05269905**

Date of this return: **26/10/2009**

SIC codes: **9112**

Company Type: **Public limited company**

Situation of Registered Office: **IRNHAM GRANGE
IRNHAM ROAD CORBY GLEN
GRANTHAM
LINCS
NG33 4NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS DONNA ALISON**

Surname: **GAMBLE**

Former names:

Service Address: **17 MOOR ROAD
CALVERTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 6FW**

Company Director **1**

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **YATES**

Former names:

Service Address: **15 CHURCH STREET
CORBY GLEN
GRANTHAM
LINCOLNSHIRE
NG33 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-10-11**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55202
		<i>Aggregate nominal value</i>	55202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55202
		<i>Total aggregate nominal value</i>	55202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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 26/10/2009

Name: **MICHAEL HOLDER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/10/2009

Name: **GERALD LEWIN**

Address:

Shareholding : 3

5600 ORDINARY Shares held as at 26/10/2009

Name: **P A KERRY**

Address:

Shareholding : 4

11200 ORDINARY Shares held as at 26/10/2009

Name: **D A GAMBLE**

Address:

Shareholding : 5

2700 ORDINARY Shares held as at 26/10/2009

Name:

P KERRY

Address:

Shareholding : 6

2700 ORDINARY Shares held as at 26/10/2009

Name:

T J MILLER

Address:

Shareholding : 7

5000 ORDINARY Shares held as at 26/10/2009

Name:

M CHAPMAN

Address:

Shareholding : 8

6000 ORDINARY Shares held as at 26/10/2009

Name: **P E YATES**

Address:

Shareholding : 9

13000 ORDINARY Shares held as at 26/10/2009

Name: **QUICKSTONE MIDLANDS LTD**

Address:

Shareholding : 10

9000 ORDINARY Shares held as at 26/10/2009

Name: **BCH UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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