



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERCROMBIE & COURT DEVELOPMENTS LIMITED**

*Company Number:* **05351787**

*Date of this return:* **03/02/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
TN24 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOELLE MARIE**

*Surname:* **ABERCROMBIE**

*Former names:*

*Service Address:* **NEPICAR LODGE FARM  
LONDON ROAD  
WROTHAM HEATH  
KENT  
TN15 7RS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRUCE**

*Surname:*                      **ABERCROMBIE**

*Former names:*

*Service Address:*            **NEPICAR LODGE FARM  
LONDON ROAD  
WROTHAM HEATH  
KENT  
TN15 7RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN PAUL**

*Surname:* **COURT**

*Former names:*

*Service Address:* **ELVINGTON  
ALDERSHOT ROAD  
ASH  
HANTS  
GU12 6PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>

*Prescribed particulars*

**THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>

*Prescribed particulars*

**THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>

*Prescribed particulars*

**THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>

*Prescribed particulars*

**THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **250 A ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE ABERCROMBIE**

*Shareholding 2* : **250 B ORDINARY shares held as at the date of this return**  
*Name:* **JOELLE ABERCROMBIE**

*Shareholding 3* : **250 C ORDINARY shares held as at the date of this return**  
*Name:* **IAN COURT**

*Shareholding 4* : **250 D ORDINARY shares held as at the date of this return**  
*Name:* **PAULA COURT**

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## *Authorisation*

*Authenticated*

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

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