



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: **03/02/2011**

SIC codes: **7011**

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 ***I***

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	C ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	D ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **250 A ORDINARY shares held as at 2011-02-03**
Name: **BRUCE ABERCROMBIE**

Shareholding 2 : **250 B ORDINARY shares held as at 2011-02-03**
Name: **JOELLE ABERCROMBIE**

Shareholding 3 : **250 C ORDINARY shares held as at 2011-02-03**
Name: **IAN COURT**

Shareholding 4 : **250 D ORDINARY shares held as at 2011-02-03**
Name: **PAULA COURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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