



Companies House
— for the record —

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Annual Return



XWU3B81A

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **ABERCORN SURVEYORS LTD**

Company Number: **05384624**

Company Details

Period Ending: **07/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE CUSTOM HOUSE
THE STRAND
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 1EU**

*Register of
Members Address:*

**THE CUSTOM HOUSE
THE STRAND
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 1EU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNA ELIZABETH
NORTHRIDGE**

Address: **RIVER HOUSE GRANGE ROAD
BIDEFORD
DEVON
UNITED KINGDOM
EX39 4AS**

Director 1 :

Name: **MR IAIN CHRISTOPHER
NEALE**

Address: **UZELLA HIGHFIELD ROAD
ILFRACOMBE
DEVON
UNITED KINGDOM
EX34 9PB**

Date of Birth: **26/08/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID ANDREW
NORTHRIDGE**

Address: **RIVER HOUSE GRANGE ROAD
BIDEFORD
DEVON
UNITED KINGDOM
EX39 4AS**

Date of Birth: **30/11/1960** *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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 07/03/2009

Name: **IAIN CHRISTOPHER NEALE**

Address:

Shareholding 2:

55 ORDINARY Shares held as at 07/03/2009

Name: **DAVID ANDREW NORTHRIDGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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