



Companies House

**AR01** (ef)

**Annual Return**



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**X53D72ZC**

*Company Name:* **Abercorn Surveyors Ltd**

*Company Number:* **05384624**

*Date of this return:* **07/03/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE CUSTOM HOUSE THE STRAND  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX31 1EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA ELIZABETH**

*Surname:* **NORTHRIDGE**

*Former names:*

*Service Address:* **CHUDLEIGH HOUSE GRANGE ROAD  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 4AR**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN CHRISTOPHER**

*Surname:*                                **NEALE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **NORTHRIDGE**

*Former names:*

*Service Address:* **CHUDLEIGH HOUSE GRANGE ROAD  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 4AR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN CHRISTOPHER NEALE**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANDREW NORTHRIDGE**

## *Authorisation*

*Authenticated*

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

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