



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X61Z291F**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **ABBEYBRIDGE ESTATES LIMITED**

*Company Number:* **05418388**

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### *Company Details*

*Period Ending:* **08/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7031**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**52 HIGH STREET  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID MORGAN**

*Address:* **52 HIGH STREET  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3LL**

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*Director 1 :*

*Name:* **SIMON NICHOLAS  
MAYCOCK**

*Address:* **43 AZALEA WALK  
PINNER  
MIDDLESEX  
HA5 2EJ**

*Date of Birth:* **13/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<i>TOTALS</i>		
	<b>3000</b>	<b>GBP3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/04/2009**

*Name:*

**DAVID MORGAN**

*Address:*

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*Shareholding 2:*

**2900 ORDINARY Shares held as at 08/04/2009**

*Name:*

**SIMON MAYCOCK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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