



Companies House

**AR01** (ef)

**Annual Return**



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**X48PMBRN**

*Company Name:* **ABBERGATE DEVELOPMENTS LIMITED**

*Company Number:* **05427077**

*Date of this return:* **18/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **GDC DISCOVERY WAY  
FLAGSTAFF 42 TRADING EST  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1DU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOHN**

*Surname:*                **HOLLYOAKE**

*Former names:*

*Service Address:*        **BREACH HOUSE FARM  
PINFOLD LANE  
RUGELEY  
STAFFORDSHIRE  
WS15 3AF**

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

*Date of Birth:*    **27/05/1959**

*Nationality:*    **ENGLISH**

*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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| N/A                           |                 |                                |            |

## 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 18/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET NAYLOR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN HOLLYOAKE**

## *Authorisation*

*Authenticated*

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

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