



Companies House
— for the record —

AR01 (ef)

Annual Return



X190SBMP

Received for filing in Electronic Format on the: **16/05/2012**

Company Name: **ABBEYGATE HELICAL (MK) LIMITED**

Company Number: **05452319**

Date of this return: **13/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **11-15 FARM STREET
LONDON
W1J 5RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE ANTHONY**

Surname: **FAINE**

Former names:

Service Address: **302 SOUTH ROW
MILTON KEYNES
UNITED KINGDOM
MK9 2FR**

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

Date of Birth: **29/06/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GARY**

Surname: **GWYNNE**

Former names:

Service Address: **302 SOUTH ROW
MILTON KEYNES
UNITED KINGDOM
MK9 2FR**

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

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **INWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NIGEL GUTHRIE**

Surname: **MCNAIR SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1945** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELCIAL BAR PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBEYGATE DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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