



Companies House
— for the record —

AR01 (ef)

Annual Return



XKI03LPC

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **ABBEYMOORE LIMITED**

Company Number: **05508409**

Date of this return: **14/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 WOODHURST ROAD
BOULTERS LOCK
MAIDENHEAD
BERKSHIRE
ENGLAND**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ROBERT EDWARD**
Surname: **MAIDMENT**
Former names:
Service Address: **54 VALLEY ROAD**
 WELWYN GARDEN CITY
 HERTFORDSHIRE
 AL8 7DN

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK LEONARD**
Surname: **HARRIS**
Former names:
Service Address: **HILL VIEW 13 GLENISTER ROAD**
 CHESHAM
 BUCKINGHAMSHIRE
 HP5 2AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1965** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT EDWARD**
Surname: **MAIDMENT**
Former names:
Service Address: **54 VALLEY ROAD**
 WELWYN GARDEN CITY
 HERTFORDSHIRE
 AL8 7DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18625
		<i>Aggregate nominal value</i>	18625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON REDEEMABLE ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18625
		<i>Total aggregate nominal value</i>	18625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3725 ORDINARY Shares held as at 14/07/2010

Name: **ROBERT MAIDMENT**

Address:

Shareholding : 2

3725 ORDINARY Shares held as at 14/07/2010

Name:

MARK HARRIS

Address:

Shareholding : 3

3725 ORDINARY Shares held as at 14/07/2010

Name:

ALLAN KEMPSTER

Address:

Shareholding : 4

3725 ORDINARY Shares held as at 14/07/2010

Name:

WILLIAM WALLER

Address:

Shareholding : 5

3725 ORDINARY Shares held as at 14/07/2010

Name: **STEPHEN NORWOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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