



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **ABBOTTSHAM LIMITED**

Company Number: **05534044**

Company Details

Period Ending: **11/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**129 FOREST ROAD
WHITEHILL
BORDON
GU35 9BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES VERE BARKER-BENFIELD**

Address: **4 DENE WALK
LOWER BOURNE
FARNHAM
SURREY
GU10 3PL**

Director 1 :

Name: **CHARLES VERE BARKER-BENFIELD**

Address: **4 DENE WALK
LOWER BOURNE
FARNHAM
SURREY
GU10 3PL**

Date of Birth: **16/01/1954** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **GRAEME HUGH ROBERTS**

Address: **KOMARISCE 129 FOREST ROAD
WHITEHILL
BORDON
HAMPSHIRE
GU35 9BB**

Date of Birth: **20/02/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ALAN ROUTS

Address: 25 LANGHAM ROAD
TEDDINGTON
MIDDLESEX
TW11 9HF

Date of Birth:

02/05/1939

Nationality:

BRITISH

Occupation:

CHAIRMAN

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>
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

475 ORDINARY Shares held as at 11/08/2008

Name:

GRAEME ROBERTS

Address:

**129 FOREST ROAD
WHITEHILL
BORDON
HAMPSHIRE
GU35 9BB**

Shareholding 2:

475 ORDINARY Shares held as at 11/08/2008

Name:

CHARLES BARKER-BENFIELD

Address:

**4 DENE WALK
LOWER BOURNE
FARNHAM
SURREY
GU10 3PL**

Shareholding 3:

50 ORDINARY Shares held as at 11/08/2008

Name:

ALAN ROUTS

Address:

**25 LANGHAM ROAD
TEDDINGTON
MIDDLESEX
TW11 9HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

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