



Companies House
— for the record —

363a_(ef)

Annual Return



XUSMM3JD

Received for filing in Electronic Format on the: 29/09/2008

Company Name: **ABBEYGATE DEVELOPMENTS (C4.1) LIMITED**

Company Number: **05562648**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARDINAL HOUSE 46 ST
NICHOLAS STREET
IPSWICH
SUFFOLK
IP1 1TT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GARY GWYNNE**

Address: **TRAYLESFIELD FARM WOOD END
RAVENS DEN
BEDFORDSHIRE
MK44 2SA**

Director 1 :

Name: **CLIVE ANTHONY FAINE**

Address: **8 ST NICHOLAS CLOSE
TINGRITH
MILTON KEYNES
MK17 9EL**

Date of Birth:

29/06/1946

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **DAVID GARY GWYNNE**

Address: **TRAYLESFIELD FARM WOOD END
RAVENS DEN
BEDFORDSHIRE
MK44 2SA**

Date of Birth:

27/02/1962

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/09/2008

Name: **ABBEGATE DEVELOPMENTS LTD**
Address: **CARDINAL HOUSE 46 ST NICHOLAS STREET**
IPSWICH
SUFFOLK
IP1 1TT

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/09/2008** *Authenticated:* **Yes (E/W)**