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**Annual Return** 



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Company Name: ABBEYHILL PROPERTY DEVELOPMENTS LIMITED

Company Number: 05596731

## Company Details

Period Ending: 19/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

11 HAWKRIDGE CLOSE INGLEBY BARWICK STOCKTON-ON-TEES TS17 0QS

## Details of Officers of the Company

Name: MR GERARD HALL  Address: 11 EAMONT GARDENS HARTLEPOOL CLEVELAND TS26 9JD  Director 1:  Name: HAROLD EDDY  Address: 11 HAWKRIDGE CLOSE STOCKTON ON TEES TS17 0QS  Director 2:  Name: LYNN EMMS  Address: 15 CANTON GARDENS BROOKFIELD MIDDLESBROUGH TS5 8BU			
Date of Birth:  Name: HAROLD EDDY  Address: 11 HAWKRIDGE CLOSE STOCKTON ON TEES TS17 0QS  Date of Birth: Occupation:  17/08/1948  BRITISH  GENERAL MANAGE  Director 2:  Name: LYNN EMMS  Address: 15 CANTON GARDENS BROOKFIELD MIDDLESBROUGH	LL	Address:	HARTLEPOOL CLEVELAND
STOCKTON ON TEES TS17 0QS  Date of Birth: Nationality: Occupation: GENERAL MANAGE  BRITISH GENERAL MANAGE  Director 2:  Name: LYNN EMMS Address: 15 CANTON GARDENS BROOKFIELD MIDDLESBROUGH			
17/08/1948 BRITISH GENERAL MANAGE  Director 2:  Name: LYNN EMMS  Address: 15 CANTON GARDENS BROOKFIELD MIDDLESBROUGH			STOCKTON ON TEES
Name: LYNN EMMS  Address: 15 CANTON GARDENS BROOKFIELD MIDDLESBROUGH		тіѕн	Occupation: GENERAL MANAGER
BROOKFIELD MIDDLESBROUGH			
			BROOKFIELD MIDDLESBROUGH
Date of Birth: Nationality: Occupation:  18/05/1957 BRITISH PROPERTY SUPERV		ITISH	Occupation: PROPERTY SUPERVISOR
		ationality: BRI	Address: BRITISH  Address:

Director 3:

Name: MR GERARD HALL Address: 11 EAMONT GARDENS

HARTLEPOOL CLEVELAND TS26 9JD

Date of Birth: Nationality: Occupation:

28/03/1953 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2008

Name: HAROLD EDDY

Address:

## Authorisation

Authoriser Designation: director Date Au	thorised: <b>21/10/2008</b>	Authenticated: Yes (E/W)