



Companies House
— for the record —

AR01 (ef)

Annual Return



XF4PIFPR

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Company Name: **ABBEYHILL PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05596731**

Date of this return: **19/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **11 HAWKRIDGE CLOSE
INGLEBY BARWICK
STOCKTON-ON-TEES
TS17 0QS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GERARD**

Surname: **HALL**

Former names:

Service Address: **11 EAMONT GARDENS
HARTLEPOOL
CLEVELAND
TS26 9JD**

Company Director **I**

Type: **Person**

Full forename(s): **HAROLD**

Surname: **EDDY**

Former names:

Service Address: **11 HAWKRIDGE CLOSE
STOCKTON ON TEES
TS17 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LYNN**
Surname: **EMMS**
Former names:
Service Address: **15 CANTON GARDENS
BROOKFIELD
MIDDLESBROUGH
TS5 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY SUPERVISOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GERARD**
Surname: **HALL**
Former names:
Service Address: **11 EAMONT GARDENS
HARTLEPOOL
CLEVELAND
TS26 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO ADDITIONAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

1 ORDINARY Shares held as at 19/10/2009

Name:

HAROLD EDDY

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.