



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF933630**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:*     **ABBOTSYARD ONE LTD**

*Company Number:*   **05640414**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**THE OLD BARN, OX  
LANE TENTERDEN  
KENT  
TN30 6NG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN ROBERT MORLEY**

*Address:* **THE OLD BARN OX LANE  
TENTERDEN  
KENT  
TN30 6NG**

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### *Director 1 :*

*Name:* **JOHN ROBERT MORLEY**

*Address:* **THE OLD BARN OX LANE  
TENTERDEN  
KENT  
TN30 6NG**

*Date of Birth:*

**09/11/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD NICHOLAS  
WILLIAM LOIUS SMART**

*Address:* **85 BURKES ROAD  
BEACONSFIELD  
HP9 1EW**

*Date of Birth:*

**11/12/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**HOTELIER**

## 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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 30/11/2008**

*Name:* **JOHN ROBERT MORLEY**

*Address:*

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#### *Shareholding 2:*

**3 ORDINARY Shares held as at 30/11/2008**

*Name:* **RICHARD NICHOLAS SMART**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/12/2008**

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