



Companies House
— for the record —

363a^(ef)

Annual Return



XF94R63P

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

Company Name: **ABBOTSYARD THREE LTD**

Company Number: **05640464**

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**

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

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

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:

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)**