



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTSYARD THREE LTD**

Company Number: **05640464**

Date of this return: **30/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD BARN OX LANE
TENTERDEN
KENT
TN30 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **MORLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **MORLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD NICHOLAS WILLIAM LOIUS**

Surname: **SMART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1957**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF PARTICIPATION, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS ON WINDING UP. SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT MORLEY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD NICHOLAS SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.