



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB3NMQ5F**

*Company Name:* **ABBOTSYARD THREE LTD**

*Company Number:* **05640464**

*Date of this return:* **30/11/2010**

*SIC codes:* **7020**

*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:*    **ENGLAND**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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* : **3 ORDINARY shares held as at 2010-11-30**  
*Name:* **JOHN ROBERT MORLEY**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-11-30**  
*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.