



Companies House
— for the record —

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Annual Return



X7HNV97J

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **ABUNDANT EARTH (DURHAM) LIMITED**

Company Number: **05779450**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**12 GOODWELL LEA
BRANCEPETH
DURHAM
DH7 8EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM FRANCIS
CHARLES RICHARDS**

Address: **12 GOODWELL LEA
BRANCEPETH
COUNTY DURHAM
DH7 8EN**

Director 1 :

Name: **JO-ANNE MARIE BOLTON**

Address: **WHITEOAKS MIDDLE DRIVE
WOOLSINGTON
NEWCASTLE UPON TYNE
NE13 8BS**

Date of Birth: **02/02/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **BETH CURRIE**

Address: **12 GOOD WELL LEA
BRANCEPETH
COUNTY DURHAM
DH7 8EN**

Date of Birth: **08/11/1971**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 3 :

Name: **WILLIAM FRANCIS
CHARLES RICHARDS**

Address: **12 GOODWELL LEA
BRANCEPETH
COUNTY DURHAM
DH7 8EN**

Date of Birth: **23/07/1973** Nationality: **BRITISH**

Occupation: **FARMER**

Director 4 :

Name: **MATTHEW JOHN
WHITTAKER**

Address: **WHITEOAKS MIDDLEDRIVE
WOOLSINGTON
NEWCASTLE UPON TYNE
NE13 8BS**

Date of Birth: **02/01/1974** Nationality: **BRITISH**

Occupation: **FARMER**

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	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/04/2009

Name:

WILLIAM RICHARDS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/04/2009

Name:

JO-ANNE BOLTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/04/2009

Name:

MATTHEW WHITTAKER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/04/2009

Name:

BETH CURRIE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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