



Companies House
— for the record —

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Annual Return



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Company Name: **ABBOTTSMOOR LTD**

Company Number: **05912855**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREENWAYS, ABBOTTS
WICK LANE GREAT
WIGBOROUGH
COLCHESTER
ESSEX
CO5 7RT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAYMOND CHARLES
CHAPMAN**

Address: **GREENWAYS ABBOTSWICK LANE
GREAT WIGBOROUGH
COLCHESTER
ESSEX
CO5 7RT**

Director 1 :

Name: **MR RAYMOND CHARLES
CHAPMAN**

Address: **GREENWAYS ABBOTSWICK LANE
GREAT WIGBOROUGH
COLCHESTER
ESSEX
CO5 7RT**

Date of Birth: **30/04/1951** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT &
CONSTRUCTION CON**

Director 2 :

Name: **ROBERT CHAPMAN**

Address: **GREENWAYS ABBOTTSWICK LANE
GREAT WIGBOROUGH
COLCHESTER
ESSEX
CO5 7RT**

Date of Birth: **25/06/1980** *Nationality:* **BRITISH**

Occupation: **LAND CONSULTANT**

Director 3 :

Name: **ANDREW FREDERICK
MOORE**

Address: **LEA LANE COTTAGE LEA LANE
GREAT BRAXTED
WITHAM
ESSEX
CM8 3EP**

Date of Birth: **22/07/1954** Nationality: **BRITISH**

Occupation: **DEVELOPMENT &
CONSTRUCTION CON**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009

Name: **ABBOTTSMOOR LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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