



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2011**

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Company Name: **ABBEYGATE MASONRY LIMITED**

Company Number: **05913696**

Date of this return: **22/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **UNIT 3 BURY ROAD BUSINESS PARK
CHEDBURGH
BURY ST EDMUNDS
SUFFOLK
IP29 4US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TINA JANE**

Surname: **YARNTON**

Former names:

Service Address: **56 MACAULAY ROAD
IPSWICH
SUFFOLK
IP1 6HL**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **HOSKING**

Former names:

Service Address: **38 GREENE ROAD
BURY ST EDMUNDS
SUFFOLK
IP33 3HH**

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

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**

Occupation: **STONE MASON**

Company Director 2

Type: **Person**

Full forename(s): **SEAN CHRISTOPHER**

Surname: **YARNTON**

Former names:

Service Address: **56 MACAULAY ROAD
IPSWICH
SUFFOLK
IP1 6HL**

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

Date of Birth: **22/07/1967**

Nationality: **BRITISH**

Occupation: **STONE MASON**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **YARNTON**

Former names:

Service Address: **25 SHENSTONE DRIVE
IPSWICH
SUFFOLK
IP1 6NT**

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

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**

Occupation: **STONE MASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS AT PRESENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : 100 ORDINARY shares held as at 2011-08-22
Name: RAYMOND HOSKING

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-22
Name: STEPHEN YARNTON

Shareholding 3 : 100 ORDINARY shares held as at 2011-08-22
Name: SEAN YARNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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