



Companies House

**AR01** (ef)

**Annual Return**



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**X4FFR763**

*Company Name:* **ABBEYGATE MASONRY LIMITED**

*Company Number:* **05913696**

*Date of this return:* **22/08/2015**

*SIC codes:* **43999**

*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:* **CORNER COTTAGE ASHFIELD ROAD  
NORTON  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP31 3NF**

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*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:* **CORNER COTTAGE ASHFIELD ROAD  
NORTON  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP31 3NF**

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

*Date of Birth:* **22/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **STONE MASON**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND HOSKING

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN YARNTON

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* SEAN YARNTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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