



Companies House
— for the record —

AR01 (ef)

Annual Return



X10S1QRC

Received for filing in Electronic Format on the: **18/01/2012**

Company Name: **ABBEYGATE NEW HOMES LTD**

Company Number: **06050138**

Date of this return: **12/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **1 STATION MEWS
STATION ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB1 2LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CELIA AMANDA MARY**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID GEORGE**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/06/1969**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO PREVIOUS YEAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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: **CELIA AMANDA MARY GORDON**

Name: **JOHN DAVID GEORGE GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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