



Companies House
— for the record —

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Annual Return



XK58DXLP

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Company Name: **ABBAY HILL NORTHERN LIMITED**

Company Number: **06078461**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

3420

3430

3550

5020

*Registered Office
Address:*

**THE PARADE GROUND,
BOUNDARY WAY
YEOVIL
SOMERSET
BA22 8HZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE MARGARET
MORGAN**

Address: **THE COTTAGE YEW TREE FARM
EAST BRENT
SOMERSET
TA9 4HP**

Director 1 :

Name: **NIGEL GAUGHAN KNIGHT**

Address: **THE COTTAGE YEW TREE FARM
EAST BRENT
SOMERSET
TA9 4HP**

Date of Birth:

11/04/1948

Nationality:

British

Occupation:

DIRECTOR

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 01/02/2008

Name:

ABBAY HILL SERVICE GROUP LTD

Address:

THE PARADE GROUND BOUNDARY WAY

YEOVIL

SOMERSET

UNITED KINGDOM

BA22 8HZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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