



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **A B DEVELOPMENTS (MORESBY) LIMITED**

Company Number: **06346635**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**MILBURN HOUSE
LAMONT PRIDMORE W
CUMBRIA LTD
3 OXFORD STREET
WORKINGTON
CUMBRIA
CA14 2AL**

*Register of
Members Address:*

**MILBURN HOUSE
LAMONT PRIDMORE
(W.CUMBRIA) LTD,
3 OXFORD ST
WORKINGTON
CUMBRIA
CA14 2AL**

*Register of Debenture
Holders Address:*

**MILBURN HOUSE
LAMONT PRIDMORE
(W.CUMBRIA) LTD,
3 OXFORD ST
WORKINGTON
CUMBRIA
ENGLAND
CA14 2AL**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLY ROBERTS**

Address: **SYBARITE COTTAGE LOW MORESBY
WHITEHAVEN
CUMBRIA
CA28 6RU**

Director 1 :

Name: **ANDREW JAMES JOHN
ROBERTS**

Address: **SYBARITE COTTAGE LOW MORESBY
WHITEHAVEN
CUMBRIA
CA28 6RU**

Date of Birth: **22/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **BEVERLY ROBERTS**

Address: **SYBARITE COTTAGE LOW MORESBY
WHITEHAVEN
CUMBRIA
CA28 6RU**

Date of Birth: **01/04/1976** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 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 17/08/2009

Name: **ANDREW JAMES JOHN ROBERTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2009

Name: **BEVERLY ROBERTS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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