



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

600783/30

363a

## Annual Return

Company Number 06347318

Company Name in full ABBOTS FORD ROAD  
UNITED

### Date of this return

The information in this return is made up to

Day Month Year  
20/08/2009

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
  /  /  

### Registered Office

Show here the address at the date of  
this return.

182 WHITE LADIES ROAD  
CLIFTON.

Any change of  
registered office  
must be notified  
on form 287.

Post town BRISTOL  
County / Region   

UK Postcode BS8 2XU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal activity.

TUESDAY



PC5 P45OTDA2\* 768  
15/09/2009  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.

MARTIN HOWARD

BYNE

182 WHITEWATER ROAD

CLIFTON

BRISTOL

UK Postcode

UNITED KINGDOM

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MRS</u>		
		Day	Month	Year
	Date of birth	<u>26/01/1947</u>		
	Forename(s)	<u>SOMM. PAULINE</u>		
	Surname	<u>BYNE</u>		
Address ††		<u>182 WHITELANDS ROAD</u>		
<input type="checkbox"/>		<u>CLIFTON</u>		
	Post town	<u>BRISTOL</u>		
	County / Region		UK Postcode	<u>BS8 2XU</u>
	Country	<u>UNITED KINGDOM</u>	Nationality	<u>ENG USH</u>
	Business occupation	<u>PROPERTY DEVELOPER</u>		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u>  /  /  </u>		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u>  </u>
	Country		Nationality	<u>  </u>
	Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

No share capital.

Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

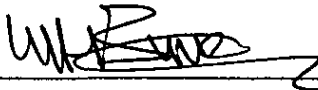
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21 AUGUST 2009

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M. H. BYRNE SOLICITOR  
182 WHITELANDS ROAD CLIFTON  
BRISTOL Tel 0117 9732004  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_