



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8J6J57P**

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **5-8 ABBEY COURT LIMITED**

*Company Number:* **06348961**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800 Residents property management**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 ABBEY COURT, PERCY  
ROAD  
HAMPTON  
MIDDLESEX  
TW12 2JX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA WHITEHURST**

*Address:* **6 ABBEY COURT  
PERCY ROAD  
HAMPTON  
MIDDLESEX  
TW12 2JX**

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*Director 1 :*

*Name:* **ANDREW GIBB**

*Address:* **7 ABBEY COURT  
PERCY ROAD  
HAMPTON  
MIDDLESEX  
TW12 2JX**

*Date of Birth:*

**17/10/1943**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

**4**

**GBP4**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 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 21/08/2008**

*Name:* **ANDREW GIBB**  
*Address:* **7 ABBEY COURT PERCY ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2JX**

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*Name:* **SUSAN JACQUELINE GIBB**  
*Address:* **7 ABBEY COURT PERCY ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2JX**

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*Name:* **PATRICIA WHITEHURST**  
*Address:* **6 ABBEY COURT PERCY ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2JX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/08/2008**

*Name:*

**JUSTIN GILBERT**

*Address:*

**5 ABBEY COURT PERCY ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2JX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/08/2008**

*Name:*

**PATRICIA WHITEHURST**

*Address:*

**6 ABBEY COURT PERCY ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2JX**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/08/2008**

*Name:*

**EILEEN SMITH**

*Address:*

**8 ABBEY COURT PERCY ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2JX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

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