



Companies House

**AR01** (ef)

**Annual Return**



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**X463SX6X**

*Company Name:* **ABSTRACT DEVELOPMENTS LIMITED**

*Company Number:* **06547503**

*Date of this return:* **28/03/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **55 PRINCES GARDENS  
PETERBOROUGH  
CAMBS  
PE1 4DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN IAN**

*Surname:* **LEFTLEY**

*Former names:*

*Service Address:* **55 PRINCES GARDENS  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE1 4DP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS MANDY JANE**

*Surname:*                           **GYNN**

*Former names:*

*Service Address:*                **55 PRINCES GARDENS  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE1 4DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/10/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : **55 OTHER shares held as at the date of this return**  
**45 shares transferred on 2014-04-01**

*Name:* **COLIN LEFTLEY**

*Name:* **MANDY GYNN**

*Shareholding 2* : **18 OTHER shares held as at the date of this return**

*Name:* **JAKE LEFTLEY-GYNN**

*Shareholding 3* : **9 OTHER shares held as at the date of this return**

*Name:* **FLORENCE LEFTLEY-GYNN**

*Shareholding 4* : **9 OTHER shares held as at the date of this return**

*Name:* **SAMUEL GIBBONS**

*Shareholding 5* : **9 OTHER shares held as at the date of this return**

*Name:* **MARTIN BOWLES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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