



*Companies House*  
— for the record —

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

**Annual Return**



**XKG26AM1**

*Received for filing in Electronic Format on the: 11/06/2009*

*Company Name:*     **ABBOTTS NEWBUILD LIMITED**

*Company Number:*   **06578564**

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### *Company Details*

*Period Ending:* **28/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**CARTER CORNER FARM  
COWBEECH  
EAST SUSSEX  
BN27 4JA**

*Register of  
Members Address:*

**CARTERS CORNER  
FARM COWBEECH  
HILL  
COWBEECH  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 4JA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL SHIRLEY GAYFORD  
HARPER**

*Address:* **CARTERS CORNER FARM COWBEECH  
HILL  
COWBEECH  
EAST SUSSEX  
BN27 4JA**

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*Director 1 :*

*Name:* **NIGEL SHIRLEY GAYFORD  
HARPER**

*Address:* **CARTERS CORNER FARM COWBEECH  
HILL  
COWBEECH  
EAST SUSSEX  
BN27 4JA**

*Date of Birth:* **17/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/04/2009**

*Name:*

**NIGEL HARPER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2009**

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