



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/12/2009**



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Company Name: **ABBEYGATE MANAGEMENT SERVICES LIMITED**

Company Number: **02147548**

Date of this return: **03/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **LUTIDINE HOUSE
NEWARK LANE
RIPLEY
SURREY
GU23 6BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID ANTHONY**
Surname: **VENUS**
Former names:
Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Company Director 1

Type: **Person**
Full forename(s): **HELEN**
Surname: **JEVANS**
Former names:
Service Address: **WHITE COTTAGE
WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1942** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PETER THEODORE**
Surname: **JEVANS**
Former names:
Service Address: **WHITE COTTAGE
WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1940** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THR COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4 ORDINARY Shares held as at 03/11/2009

Name:

ABBEYGATE HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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