



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYSTONE MANAGEMENT LIMITED**

Company Number: **05660667**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD CUTTING
ROOMS CHURCH WALK
MALDON
ESSEX
CM9 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JAMES BUTLER**

Address: **BIRCHWOOD COTTAGE HYDE LANE
DANBURY
ESSEX
CM3 4LW**

Director 1 :

Name: **MR PETER JAMES BUTLER**

Address: **BIRCHWOOD COTTAGE HYDE LANE
DANBURY
ESSEX
CM3 4LW**

Date of Birth:

09/10/1941

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RICHARD THOMAS GEORGE
MONK**

Address: **HILL HOUSE FARM
GULPHER ROAD
FELIXSTOWE
SUFFOLK
IP11 9RB**

Date of Birth:

02/08/1961

Nationality:

BRITISH

Occupation:

SURVEYOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3 | GBP3 |
| <i>TOTALS</i> | | |
| | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008

Name: **BRENDA MARGARET PRIGMORE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2008

Name: **RICHARE THOMAS GEORGE MONK**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/12/2008

Name:

PETER JAMES BUTLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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