



*Companies House*

— for the record —

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

**Annual Return**



**XXMJD3U9**

*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **ABBEY HOUSE GARDENS LIMITED**

*Company Number:* **02751853**

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### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9253**

*Registered Office  
Address:*

**5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

*Register of  
Members Address:*

**5 SOUTHAMPTON  
PLACE  
LONDON  
WC1A 2DA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARBARA ANN HAWORTH  
POLLARD**

*Address:* **THE ABBEY HOUSE MARKET CROSS  
MALMESBURY  
WILTSHIRE  
SN16 9AS**

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### *Director 1 :*

*Name:* **MR IAN DOUGLAS POLLARD**

*Address:* **THE ABBEY HOUSE MARKET CROSS  
MALMESBURY  
WILTSHIRE  
SN16 9AS**

*Date of Birth:*

**09/06/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>2</b>	<b>GBP2</b>

### *TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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 03/09/2008**

*Name:*

**IAN DOUGLAS POLLARD**

*Address:*

**THE ABBEY HOUSE MARKET CROSS  
MALMESBURY  
WILTSHIRE  
SN16 9AS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

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