



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2010**

XB419GDF

Company Name: **ST. MARY ABCHURCH INVESTMENTS LIMITED**

Company Number: **01697219**

Date of this return: **19/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **LOWER HOPE
ULLINGSWICK
HEREFORD
HEREFORDSHIRE
HR1 3JF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TARRAKARN LIMITED**
Registered or principal address: **LOWER HOPE ULLINGSWICK
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 3JF**

European Economic Area (EEA) Company

Register Location: **TARRAKARN LTD**
Registration Number: **01073177**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER CHARLES WALTER**
Surname: **HENRY**
Former names:
Service Address: **1 QUARRY COTTAGES THE DOWNS
BROMYARD
HEREFORDSHIRE
HR7 4NU**

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

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SYLVIA ANN**
Surname: **RICHARDS**
Former names:
Service Address: **LOWER HOPE COURT LOWER HOPE**
 ULLINGSWICK
 HEREFORD
 HR1 3JF

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

Date of Birth: **12/06/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM SAMUEL CLIVE**
Surname: **RICHARDS**
Former names:
Service Address: **LOWER HOPE**
 ULLINGSWICK
 HEREFORD
 HEREFORDSHIRE
 HR1 3JF

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

Date of Birth: **01/09/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
	GBP	<i>Aggregate nominal value</i>	60000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

10000 ORDINARY Shares held as at 19/12/2009

Name:

S.A. RICHARDS

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 19/12/2009

Name:

WALBROOK INVESTMENTS SA

Address:

Shareholding 3:

20000 ORDINARY Shares held as at 19/12/2009

Name:

W.S.C. RICHARDS

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.