



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2012**

X10UNFCR

*Company Name:* **Abbey Estates Limited**

*Company Number:* **00256706**

*Date of this return:* **28/12/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY JOHN**

*Surname:* **WOODHEAD**

*Former names:*

*Service Address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DUNCAN ALEXANDER**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

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

*Date of Birth:*    **24/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY JOHN**

*Surname:* **WOODHEAD**

*Former names:*

*Service Address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

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

*Date of Birth:* **23/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN ALEXANDER TAYLOR & GEOFFREY JOHN WOODHEAD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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