Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/12/2014**

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Company Name:	**Abbey Estates Limited**
Company Number:	**00256706**
Date of this return:	**28/12/2014**
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: **Corporate**

Name: **PENNSEC LIMITED**

Registered or principal address:

ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1751339**

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)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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.