



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEVILLE PROPERTIES LIMITED**

Company Number: **00514954**

Date of this return: **31/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **343 HIGH ROAD
CHISWICK
W4 4HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **HARRIS**

Former names:

Service Address: **11 ESSEX ROAD
LONDON
W4 5UR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALBERT**

Surname: **POULTNEY**

Former names:

Service Address: **14 GROVE PARK GARDENS
LONDON
W4 3RZ**

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

Date of Birth: **21/08/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTANCE DAVIES**

Name: **DAVID ALBERT POULTNEY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **DAVID ALBERT POULTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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