



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/01/2009

Company Name: **THE ABBOTSBROOK PROPERTY COMPANY LIMITED**

Company Number: **00534844**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FLAT E CAMPDEN
HOUSE
29 SHEFFIELD TERRACE
LONDON
W8 7ND**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANA GUEST**

Address: **FLAT E CAMPDEN HOUSE
29 SHEFFIELD TERRACE
LONDON
W8 7ND**

Director 1 :

Name: **MISS JACQUELINE HOBRO
HELY GREEN**

Address: **ST. LAWRENCE HALL COTTAGE
INGLEWOOD PARK
ST. LAWRENCE
ISLE OF WIGHT
PO38 1UX**

Date of Birth:

15/07/1949

Nationality:

British

Occupation:

ADMINISTRATOR

Director 2 :

Name: **MRS DIANA GUEST**

Address: **FLAT E CAMPDEN HOUSE
29 SHEFFIELD TERRACE
LONDON
W8 7ND**

Date of Birth:

11/06/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR TIMOTHY RICHARD
GUEST**

Address: **FLAT E CAMPDEN HOUSE
29 SHEFFIELD TERRACE
LONDON
W8 7ND**

Date of Birth: **22/12/1951**

Nationality: **British**

Occupation: **INVESTMENT BANKER**

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>
ORDINARY	2000	GBP2000.00
<i>TOTALS</i>	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 30/11/2008

Name: **TIMOTHY RICHARD GUEST AND JACQUELINE HOBRO HELY
GREEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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