



Companies House
— for the record —

AR01 (ef)

Annual Return



XZEJSGFG

Received for filing in Electronic Format on the: **06/01/2010**

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

Company Number: **00534844**

Date of this return: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT E CAMPDEN HOUSE
29 SHEFFIELD TERRACE
LONDON
UNITED KINGDOM
W8 7ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MRS DIANA |
| <i>Surname:</i> | GUEST |
| <i>Former names:</i> | |
| <i>Service Address:</i> | FLAT E CAMPDEN HOUSE 29 SHEFFIELD TERRACE LONDON UNITED KINGDOM W8 7ND |

Company Director **1**

Type: **Person**

Full forename(s): **MISS JACQUELINE HOBRO HELY**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **GUEST**

Former names:

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

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**
Surname: **GUEST**
Former names:
Service Address: **FLAT E CAMPDEN HOUSE
29 SHEFFIELD TERRACE
LONDON
UNITED KINGDOM
W8 7ND**

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

Date of Birth: **22/12/1951** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

2000 ORDINARY Shares held as at 30/11/2009

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

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.