



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**

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**

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.