Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABCHURCH PROPERTIES LIMITED**
Company Number:	**00535213**
Date of this return:	**12/07/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 QUERIPEL HOUSE** **1 DUKE OF YORK SQUARE KINGS ROAD** **LONDON** **SW3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS REBECCA SARAH ELIZABETH**

Surname: **MCKINNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES JAMES EDWARD**

Surname: **ALLISON**

Former names:

Service Address: **8 QUERIPEL HOUSE**
1 DUKE OF YORK SQUARE
LONDON
SW3 4LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON MACALISTER**

Surname: **BAKEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PHILLIP WILLIAM**

Surname: **NELSON**

Former names:

Service Address: **8 QUERIPEL HOUSE**
1 DUKE OF YORK SQUARE
LONDON
SW3 4LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **WOODWARD FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2750**
		Aggregate nominal value	**2750**
Currency	**GBP**	*Amount paid per share*	**2750**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS, AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2750**
		Total aggregate nominal value	**2750**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **2750 ORDINARY shares held as at the date of this return**

Name: **TREHAVEN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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