



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/04/2010**

*Company Name:* **ABBEY WOOD PROPERTIES LIMITED**

*Company Number:* **00664892**

*Date of this return:* **29/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **76 UPTON ROAD  
BEXLEYHEATH  
KENT  
DA6 8LR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HEATHER**

*Surname:* **BULLEN**

*Former names:*

*Service Address:* **76 UPTON ROAD  
BEXLEYHEATH  
KENT  
DA6 8LR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN EDWARD**

*Surname:* **BULLEN**

*Former names:*

*Service Address:* **76 UPTON ROAD  
BEXLEYHEATH  
KENT  
DA6 8LR**

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

*Date of Birth:* **13/11/1933**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER REX MICHAEL**  
*Surname:*                        **BULLEN**  
*Former names:*  
*Service Address:*              **20 SHELBOURNE PLACE**  
   **85 PARK ROAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 1QQ**

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

*Date of Birth:*    **10/06/1935**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY AND HAVE ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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

**25 ORDINARY Shares held as at 29/04/2010**

*Name:* **HEATHER BULLEN**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 29/04/2010**

*Name:* **LILY SOPHIA BULLEN**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 29/04/2010**

*Name:* **P.R.M. BULLEN**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 29/04/2010**

*Name:* **J.E. BULLEN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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