



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY WOOD PROPERTIES LIMITED**

Company Number: **00664892**

Date of this return: **17/05/2011**

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 1

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

Surname: **BULLEN**

Former names:

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE ONE VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 2011-05-17
Name: HEATHER BULLEN

Shareholding 2 : 25 ORDINARY shares held as at 2011-05-17
Name: LILY SOPHIA BULLEN

Shareholding 3 : 25 ORDINARY shares held as at 2011-05-17
Name: P.R.M. BULLEN

Shareholding 4 : 25 ORDINARY shares held as at 2011-05-17
Name: J.E. BULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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