



Companies House

**AR01** (ef)

**Annual Return**



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**X38SB7GW**

*Company Name:* **ABBAY WOOD PROPERTIES LIMITED**

*Company Number:* **00664892**

*Date of this return:* **27/05/2014**

*SIC codes:* **68209**

*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)

<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>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY AND HAVE ONE VOTE PER SHARE**

## 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 27/05/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER BULLEN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LILY SOPHIA BULLEN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **P.R.M. BULLEN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*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.