



Companies House
— for the record —

AR01 (ef)

Annual Return



XZSX5I6E

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **ABERFIELD PROPERTIES LIMITED**

Company Number: **00730331**

Date of this return: **21/02/2010**

SIC codes: **7012**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ABRAHAM**

Surname: **KLEIN**

Former names:

Service Address: **15 FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N16 7EA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LILY**

Surname: **BERGER**

Former names:

Service Address: **45 FILEY AVENUE
LONDON
UNITED KINGDOM
N16 6JL**

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

Date of Birth: **1955-09-26** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PESSIE**
Surname: **BERGER**
Former names:
Service Address: **24 CRAVEN WALK**
 LONDON
 UNITED KINGDOM
 N16 6BT

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

Date of Birth: **1958-04-21** *Nationality:* **USA**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SAMUEL**
Surname: **BERGER**
Former names:
Service Address: **45 FILEY AVENUE**
 LONDON
 UNITED KINGDOM
 N16 6JL

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

Date of Birth: **1954-03-09** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIJE**
Surname: **BERGER**
Former names:
Service Address: **15 FOUNTAYNE ROAD**
 LONDON
 UNITED KINGDOM
 N16 7EA

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

Date of Birth: **1959-08-17** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS RIVKA**
Surname: **GROSS**
Former names:
Service Address: **86 FILEY AVENUE**
 LONDON
 UNITED KINGDOM
 N16 6JJ

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

Date of Birth: **1947-09-22** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

100 ORDINARY Shares held as at 21/02/2010

Name: **FORWELL INVESTMENTS LIMITED**

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.