



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2012**

X114UCLN

Company Name: **ABBEYGATE PROPERTIES LIMITED**

Company Number: **00818329**

Date of this return: **20/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **ABBEYGATE HOUSE
ST ANDREWS ST (SOUTH)
BURY ST. EDMUNDS
SUFFOLK.
IP33 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES RICHARD**

Surname: **MCNAIR**

Former names:

Service Address: **9 SHARP ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 2NB**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JUDITH DEANNA**

Surname: **THURLOW**

Former names:

Service Address: **HEYWARD PLACE
HAMILTON ROAD
NEWMARKET
SUFFOLK
CB8 7JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **THURLOW**

Former names:

Service Address: **HEYWARD PLACE
HAMILTON ROAD
NEWMARKET
SUFFOLK
CB8 7JQ**

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

Date of Birth: **03/06/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88208
		<i>Aggregate nominal value</i>	88208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	5684
		<i>Aggregate nominal value</i>	5684
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE ENTITLED TO A NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 8% PER ANNUM OUT OF PROFITS OF THE COMPANY IN PREFERENCE TO ANY OTHER SHARES. THEY ARE ENTITLED TO THE PREFERENTIAL REPAYMENT OF CAPITAL IN A WINDING UP BUT TO NO FURTHER PARTICIPATION IN PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93892
		<i>Total aggregate nominal value</i>	93892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : 79387 ORDINARY shares held as at the date of this return
Name: P. THURLOW

Shareholding 2 : 8821 ORDINARY shares held as at the date of this return
Name: PETER THURLOW 2006 DISCRETIONARY TRUST

Shareholding 3 : 5684 NON CUMULATIVE PREFERENCE shares held as at the date of this return

Name: P. THURLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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