



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5LFTIIV

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*Company Name:* **ABBEYGATE PROPERTIES LIMITED**

*Company Number:* **00818329**

*Date of this return:* **20/01/2010**

*SIC codes:* **7011**

*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* **I**

*Type:* **Person**

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

*Surname:* **MCNAIR**

*Former names:*

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## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH DEANNA**  
*Surname:* **THURLOW**  
*Former names:*  
*Service Address:* **9 SHARP ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 2NB**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **PETER**  
*Surname:* **THURLOW**  
*Former names:*  
*Service Address:* **HEYWARD PLACE  
HAMILTON ROAD  
NEWMARKET  
SUFFOLK  
CB8 7JQ**

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

*Date of Birth:* **1936-06-03**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>5684</b>
		<i>Aggregate nominal value</i>	<b>5684</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88208</b>
		<i>Aggregate nominal value</i>	<b>88208</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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*

**79387 ORDINARY Shares held as at 20/01/2010**

*Name:* **P. THURLOW**

*Address:*

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*Shareholding : 2*

**8821 ORDINARY Shares held as at 20/01/2010**

*Name:* **PETER THURLOW 2006 DISCRETIONARY TRUST**

*Address:*

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*Shareholding : 3*

**5684 NON CUMULATIVE PREFERENCE Shares held as at 20/01/2010**

*Name:* **P. THURLOW**

*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.