



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERFORD PROPERTIES LIMITED**

Company Number: **00832468**

Date of this return: **21/11/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **10 NORWICH STREET**
LONDON
UNITED KINGDOM
EC4A 1BD

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS TERESA ANN**

Surname: **CLARKE**

Former names:

Service Address: **KEEPERS COTTAGE WEST KINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1959** *Nationality:* **BRITISH**
Occupation: **STUD MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMELIA ROSE**

Surname: **EYSTON**

Former names:

Service Address: **DIPTFORD COURT
TOTNES
DEVON
UNITED KINGDOM
TQ9 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1965** *Nationality:* **BRITISH**

Occupation: **HEALTH VISITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD NICHOLAS**

Surname: **REED**

Former names:

Service Address: **20 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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

<i>Shareholding 1</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES M. EYSTON-AND-EDWARD N. REED (EWHC W/T)
<i>Shareholding 2</i>	: 2333 ORDINARY shares held as at the date of this return
<i>Name:</i>	MISS TERESA ANN CLARKE
<i>Shareholding 3</i>	: 2334 ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS AMELIA ROSE EYSTON
<i>Shareholding 4</i>	: 667 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD N. REED, TERESA ANN CLARKE - AND - CHARLES M.R. EYSTON (JBC W/T)
<i>Shareholding 5</i>	: 2333 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOANNA LOUISE REID (DEC'D 11/09/2007)

Authorisation

Authenticated

This form was authorised by one of the following:

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