Companies House
for the record

AR01 (ef)

Annual Return

X12UWBMW

Received for filing in Electronic Format on the: **17/02/2012**

Company Name:	**ABBEY PROPERTIES (CHERTSEY) LIMITED**
Company Number:	**00932389**
Date of this return:	**13/02/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**IDEHURST MANOR** **STROOD GREEN** **BILLINGSHURST** **WEST SUSSEX** **RH14 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **STEVENS**

Former names:

Service Address: **2 FIRETHORN CLOSE**
FLEET
HAMPSHIRE
GU52 7TY

Company Director 1

Type: **Person**

Full forename(s): **MRS JUNE EDITH HELEN**

Surname: **STEPHENSON**

Former names:

Service Address: **IDEHURST MANOR**
STROOD GREEN WISBOROUGH GREEN
BILLINGSHURST
WEST SUSSEX
RH14 0HJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1930** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0.05**
		Amount unpaid per share	**0.95**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, HAVE THE RIGHT TO PARTICIPATE IN A DIVIDEND, CAPITAL DISTRIBUTION, AND ARE FULLY REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **A STEPHENSON**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **J.E.H. STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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