



Companies House

AR01 (ef)

Annual Return



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X327WNDS

Company Name: **Abbey Properties (Chertsey) Limited**

Company Number: **00932389**

Date of this return: **13/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **IDEHURST MANOR STROOD GREEN
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SILAS**

Surname: **STEPHENSON**

Former names:

Service Address: **WILDFLOWER COTTAGE CHALK LANE
EAST HORSLEY
UNITED KINGDOM
KT24 6TH**

Company Director **1**

Type: **Person**

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

Surname: **STEPHENSON**

Former names:

Service Address: **IDEHURST MANOR STROD GREEN
WISBOROUGH GREEN
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0HJ**

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

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

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1031
		<i>Total aggregate nominal value</i>	1031

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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

Shareholding 1 : **1031 ORDINARY shares held as at the date of this return**
Name: **JUNE EDITH HELEN 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.