



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

X6G94SUI

Company Name: **ABBAY PROPERTIES (CHERTSEY) LIMITED**

Company Number: **00932389**

Date of this return: **13/02/2011**

SIC codes: **7020**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 : 0 ORDINARY shares held as at 2011-02-13
Name: A STEPHENSON

Shareholding 2 : 1000 ORDINARY shares held as at 2011-02-13
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.