



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWDMNLN

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **ABBOTT PROPERTY MANAGEMENT LIMITED**

Company Number: **01470141**

Date of this return: **12/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **NORTHWOOD HOUSE 138 BROMHAM ROAD
BEDFORD
BEDS
UNITED KINGDOM
MK40 2QW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PO BOX 501 THE NEXUS BUILDING
BROADWAY
LETCHEWORTH GARDEN CITY
HERTS
ENGLAND
SG6 9BL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDSAY MARY**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LYNDSAY MARY**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAIR NICOLA**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1968** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **SALLY JANE**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**

Occupation: **LETTINGS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS LYND SAY MARY ABBOTT**

Shareholding 2 : **24 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CLAIR NICOLA FOSTER**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SALLY JANE HENDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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