



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSW04Q**

*Company Name:* **ABBOTT PROPERTY MANAGEMENT LIMITED**

*Company Number:* **01470141**

*Date of this return:* **12/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NORTHWOOD HOUSE 138 BROMHAM ROAD  
BEDFORD  
BEDS  
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*

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### 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*

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*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: **\*\*/09/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*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: **\*\*/11/1968** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

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*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:*   **\*\*/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **LETTINGS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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.