



Companies House
— for the record —

AR01 (ef)

Annual Return



XX8YJL59

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **ABBEYTOWN INVESTMENTS LIMITED**

Company Number: **01603468**

Date of this return: **15/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **5TH FLOOR
7/10 CHANDOS STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JANICE NORA**
Surname: **GOWER**
Former names:
Service Address: **25 GALLANTS FARM ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8ET**

Company Director *1*

Type: **Person**
Full forename(s): **MARTYN**
Surname: **GERRARD**
Former names:
Service Address: **DENHAM 43 TOTTERIDGE COMMON
TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8LS**

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

Date of Birth: **14/02/1939** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

100 ORDINARY Shares held as at 15/06/2010

Name: **GREYCLYDE INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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