



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

002312/30

363a

## Annual Return

Company Number 01965849

Company Name in full ABBOTSBURY PROPERTIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 3 / 0 7 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
/ / / / /

### Registered Office

Show here the address at the date of  
this return.

39 DEACONS HILL ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town ELSTREE

County / Region HERTS.

UK Postcode W D 6 3 H Z

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

7487

If the code number cannot be determined,  
give a brief description of principal activity.

SATURDAY



A14

\*AR5JV67X\*  
03/01/2009  
COMPANIES HOUSE

59

ge

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR.

Forename(s)

LAURENCE EDWARD JOHN

Surname

BICKNELL

Address \*\*

26 THE GLEN

ORPINGTON

Post town

ORPINGTON

County / Region

KENT

UK Postcode

B

R

6

8

L

R

Country

U.K.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MRS.		
		Day	Month	Year
	Date of birth	2	2	03 / 19 / 59
	Forename(s)	AMANDA JAYNE		
	Surname	AITKEN		
Address **		24 TABARD GARDENS		
	Post town	NEWPORT PAGNELL		
	County / Region	BUCKS.	UK Postcode	M K 1 6 0 L X
	Country	U.K.	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR/HOUSEWIFE		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR.		
		Day	Month	Year
	Date of birth	0	2	10 / 19 / 36
	Forename(s)	LAURENCE EDWARD JOHN		
	Surname	BICKNELL		
Address **		26 THE GLEN		
		FARNBOROUGH PARK		
	Post town	ORPINGTON		
	County / Region	KENT	UK Postcode	B R 6 8 L R
	Country	U.K.	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

## Directors

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<b>Name</b>	<b>* Style / Title</b>	MRS.							
		Day	Month	Year					
	<b>Date of birth</b>	2	5	01	19	3	7		
	<b>Forename(s)</b>	MAUREEN RUBY							
	<b>Surname</b>	BICKNELL							
<b>Address **</b>		26 THE GLEN							
<input type="checkbox"/>		FARNBOROUGH PARK							
	<b>Post town</b>	ORPINGTON							
	<b>County / Region</b>	KENT	<b>UK Postcode</b>	B	R	6	8	L	R
	<b>Country</b>	U.K.	<b>Nationality</b>	BRITISH					
	<b>Business occupation</b>	COMPANY DIRECTOR/HOUSEWIFE							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
	<b>Date of birth</b>								
	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address **</b>									
<input type="checkbox"/>									
	<b>Post town</b>								
	<b>County / Region</b>		<b>UK Postcode</b>						
	<b>Country</b>		<b>Nationality</b>						
	<b>Business occupation</b>								

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	100000	£100000
Totals	100000	£100000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*M. L. E. J. Bicknell*

**Date**

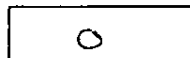
31.12.08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes



(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR. L.E.J. BICKNELL

26 THE GLEN, FARNBOROUGH PARK, ORPINGTON, KENT.

BR6 8LR

Tel 01689 853489

DX number

DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Nationality

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Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details. \_\_\_\_\_

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_









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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_









Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_









Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Details of new directors must be notified on form 288a

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01965849

Company Name in full ABBOTSBURY PROPERTIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR. L.E.J. BICKNELL ----- Address 26 THE GLEN, FARNBOROUGH PARK ----- ORPINGTON ----- KENT ----- UK Postcode BR6 8LR	ORDINARY 99999		
Name MRS. M.R. BICKNELL ----- Address 26 THE GLEN, FARNBOROUGH PARK ----- ORPINGTON ----- KENT ----- UK Postcode BR6 8LR	ORDINARY 1		
Name ----- Address ----- ----- ----- ----- UK Postcode			



# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				