



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2013**

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*Company Name:* **ABBOTSBURY PROPERTIES LIMITED**

*Company Number:* **01965849**

*Date of this return:* **23/07/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **39 DEACONS HILL ROAD  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURENCE EDWARD JOHN**

*Surname:* **BICKNELL**

*Former names:*

*Service Address:* **26 THE GLEN  
ORPINGTON  
KENT  
BR6 8LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA JAYNE**

*Surname:*                **AITKEN**

*Former names:*

*Service Address:*        **24 TABARD GARDENS  
NEWPORT PAGNELL  
BUCKS  
MK16 0LX**

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

*Date of Birth:*    **22/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LAURENCE EDWARD JOHN**

*Surname:*                                **BICKNELL**

*Former names:*

*Service Address:*                **26 THE GLEN  
ORPINGTON  
KENT  
BR6 8LR**

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

*Date of Birth:*    **02/10/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN RUBY**

*Surname:*                **BICKNELL**

*Former names:*

*Service Address:*        **26 THE GLEN  
ORPINGTON  
KENT  
BR6 8LR**

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

*Date of Birth:*    **25/01/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : 99999 ORDINARY shares held as at the date of this return  
*Name:* L.E.J. BICKNELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN BICKNELL

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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