



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTSBURY PROPERTIES LIMITED**

Company Number: **01965849**

Date of this return: **23/07/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : 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.