



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B0V8UX**

*Company Name:* **Abbeyoak Properties Limited**

*Company Number:* **02187694**

*Date of this return:* **16/05/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **598 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUMITRA DINESH**

*Surname:* **MISTRY**

*Former names:*

*Service Address:* **28 SWINDERBY ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HAO 4SF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DINESH NARSHIBHAI**

*Surname:*                **MISTRY**

*Former names:*

*Service Address:*        **28 SWINDERBY ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 4SF**

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

*Date of Birth:*    **08/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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* : 6000 ORDINARY shares held as at the date of this return  
3000 shares transferred on 2012-03-26

*Name:* DINESH NARSHIBHAI MISTRY

*Shareholding 2* : 6000 ORDINARY shares held as at the date of this return

*Name:* SUMITRA DINESH MISTRY

## *Authorisation*

*Authenticated*

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

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