



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYMANOR PROPERTIES LIMITED**

Company Number: **02583556**

Date of this return: **19/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **9 STEPHENSON STREET
THORNABY
STOCKTON ON TEES
TS17 6AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 GREENACRES
STANTON
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS8 9BN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN EVELYN**

Surname: **THOMPSON**

Former names:

Service Address: **6 GREENACRES
STANTON
MIDDLESBROUGH
N YORKS
TS8 9BN**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP ARTHUR**

Surname: **THOMPSON**

Former names:

Service Address: **6 GREENACRES
STANTON
MIDDLESBROUGH
N YORKS
TS8 9BN**

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

Date of Birth: **27/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN A. THOMPSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP A. THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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