



Companies House

AR01 (ef)

Annual Return



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X3KU59R5

Company Name: **Abbey Properties (Europe) Limited**

Company Number: **02856121**

Date of this return: **15/11/2014**

SIC codes: **68310**

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

Situation of Registered Office: **NUMBER SIXTY ONE ALEXANDRA ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY**

Surname: **BARKER**

Former names:

Service Address: **FINCA SAN JUAN BAUTISTA 97 PONT DE FUSTA
LA PINELLA LA JARA
DENIA 3700
ALICANTE
SPAIN**

Company Director **1**

Type: **Person**

Full forename(s): **MR BYRON WILLIAM**

Surname: **BARKER**

Former names:

Service Address: **FINCA SAN JUAN BAUTISTA 97 LA PINELLA LA JARA
DENIA 3700
ALICANTE
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/06/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD WILLIAM HAMILTON**

Surname: **BARKER**

Former names:

Service Address: **FINCA SAN JUAN BAUTISTA 97 PORT DE FUSTA
LA PRINELLA LA JARA
DENIA 3700
ALICANTE
SPAIN
03700**

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **BARKER**

Former names:

Service Address: **FINCA SAN JUAN BAUTISTA 97 PONT DE FUSTA
LA PINELLA LA JARA
DENIA 3700
ALICANTE
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **15/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS. THE SHARES CONFER A RIGHT TO DIVIDENDS ON ANY DISTRIBUTION APPROVED BY THE COMPANY ON THAT CLASS OF SHARE. THE SHARES ARE ELIGIBLE FOR CAPITAL REPAYMENT AND CONFER RIGHTS TO ANY RESIDUAL CAPITAL ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BYRON WILLIAM BARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD WILLIAM HAMILTON BARKER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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