



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYLORD PROPERTIES LIMITED**

Company Number: **03056680**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E.L. SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Company Secretary 2:

Name: **MRS EMMA RACHEL
PHILLIPS**

Address: **51 BRONDESBURY PARK
LONDON
NW6 7AY**

Director 1 :

Name: **MR MICHAEL ANDREW
PHILLIPS**

Address: **51 BRONDESBURY PARK
LONDON
NW6 7AY**

Date of Birth: **07/05/1963**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/05/2009

Name: **MICHAEL ANDREW PHILLIPS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**