



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYLORD PROPERTIES LIMITED**

Company Number: **03056680**

Date of this return: **15/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

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

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS EMMA RACHEL
<i>Surname:</i>	PHILLIPS
<i>Former names:</i>	
<i>Service Address:</i>	51 BRONDESBURY PARK LONDON UNITED KINGDOM NW6 7AY

Company Secretary 2

Type: **Corporate**

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

Registered or principal address: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03079460**

Consented to Act: **Y** Date authorised: Authenticated: **YES**

Company Director *I*

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **PHILLIPS**

Former names:

Service Address: **51 BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7AY**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 15/05/2010

Name: **MICHAEL ANDREW PHILLIPS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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