



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbeycastle Properties Limited**

Company Number: **03127025**

Date of this return: **28/10/2011**

SIC codes: **68201**

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

Situation of Registered Office: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **BOWERS**

Former names:

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BOWERS**

Former names:

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

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

Date of Birth: **15/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BOWERS**

Former names:

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

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

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65002
		<i>Aggregate nominal value</i>	65002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65002
		<i>Total aggregate nominal value</i>	65002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : 26001 ORDINARY shares held as at the date of this return
Name: ANTHONY BOWERS

Shareholding 2 : 6500 ORDINARY shares held as at the date of this return
Name: KIM BOWERS

Shareholding 3 : 26001 ORDINARY shares held as at the date of this return
Name: MARTIN BOWERS

Shareholding 4 : 6500 ORDINARY shares held as at the date of this return
Name: MANDY IRENE BOWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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