



Companies House
— for the record —

RE-SCA

AR01 (ef)

Annual Return



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Company Name **Abbeycastle Properties Limited**

Company Number **03127025**

Date of this return **28/10/2012**

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 28/10/2012 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

<i>Shareholding 1</i>	26001 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY BOWERS
<i>Shareholding 2</i>	6500 ORDINARY shares held as at the date of this return
<i>Name</i>	KIM BOWERS
<i>Shareholding 3</i>	26001 ORDINARY shares held as at the date of this return
<i>Name</i>	MARTIN BOWERS
<i>Shareholding 4</i>	6500 ORDINARY shares held as at the date of this return
<i>Name</i>	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



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COMPANY NAME: ABBEYCASTLE PROPERTIES LIMITED
COMPANY NUMBER: 03127025

A second filed AR01 was registered on 14/02/2013