

### **Annual Return**



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12/11/2012

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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	Number allotted	65002
Currency	GBP	Aggregate nominal value	65002
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	65002	_
		Total aggregate nominal value	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

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

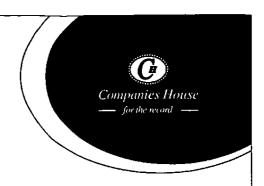
Name MANDY IRENE BOWERS

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** ABBEYCASTLE PROPERTIES LIMITED 03127025

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