



Companies House
— for the record —

AR01 (ef)

Annual Return



XE7CBFO8

Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **ABBEYCASTLE PROPERTIES LIMITED**

Company Number: **03127025**

Date of this return: **28/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **PEACOCK HOUSE
CAXTON STREET NORTH
LONDON
E16 1JL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BOWERS**

Former names:

Service Address: **3 THE GREENWALK
CHINGFORD
LONDON
E4 7ER**

Company Director **1**

Type: **Person**

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

Surname: **BOWERS**

Former names:

Service Address: **3 THE GREENWALK
CANNING TOWN
CHINGFORD
LONDON
E4 1ER**

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: **4 CLARKSON ROAD**
 LONDON
 E16 1HE

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 GBP	<i>Number allotted</i>	65002
		<i>Aggregate nominal value</i>	65002
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND EACH SHARE HAS EQUAL RIGHTS TO ASSETS UPON DISTRIBUTION OR WINDING UP		

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 28/10/2009 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:

**6500 ORDINARY Shares held as at 28/10/2009
15166 DISPOSED OF IN PERIOD ON 01/01/2009**

Name: **JOHN HENRY SHARP**

Address:

Shareholding 2:

22751 ORDINARY Shares held as at 28/10/2009

Name:

ANTHONY BOWERS

Address:

Shareholding 3:

22751 ORDINARY Shares held as at 28/10/2009

Name:

MARTIN BOWERS

Address:

Shareholding 4:

6500 ORDINARY Shares held as at 28/10/2009

Name:

MANDY BOWERS

Address:

Shareholding 5:

6500 ORDINARY Shares held as at 28/10/2009

Name:

KIM BOWERS

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.