



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYMEWS PROPERTIES LIMITED**

Company Number: **03149292**

Date of this return: **22/01/2013**

SIC codes: **70100**

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

Situation of Registered Office: **GRIFFIN COURT
201 CHAPEL STREET
MANCHESTER
M3 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORETA**

Surname: **HALL**

Former names:

Service Address: **113 ROWTON GRANGE ROAD
CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 0LE**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **19 POPPY WALK
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 6TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JEFFREY**

Surname: **DAVIES**

Former names:

Service Address: **19 POPPY WALK
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 6TJ**

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

Date of Birth: **17/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PETER DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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