



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS PROPERTY INVESTMENTS LIMITED**

Company Number: **03150224**

Date of this return: **24/01/2011**

SIC codes: **7032**

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

Situation of Registered Office: **MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLAN CAMPBELL DIARMID**

Surname: **CASTLE**

Former names:

Service Address: **MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLAN CAMPBELL DIARMID**

Surname: **CASTLE**

Former names:

Service Address: **MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

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

Date of Birth: **14/01/1946** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PRUDENCE JANE**

Surname: **CASTLE**

Former names:

Service Address: **MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

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

Date of Birth: **07/06/1954**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 24/01/2011 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 : 500 ORDINARY shares held as at 2011-01-24
Name: PRUDENCE J. CASTLE

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-24
Name: ALLAN C.D. CASTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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