Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/01/2014**

X30PNEU3

Company Name:	**ABBEYPARK PROPERTIES LIMITED**
Company Number:	**03152403**
Date of this return:	**29/01/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GABLE HOUSE 239 REGENTS PARK ROAD FINCHLEY LONDON UNITED KINGDOM N3 3LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL LLOYD**

Surname: **PLATT**

Former names:

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD**
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF

Company Director 1

Type: **Person**

Full forename(s): **DANIEL LLOYD**

Surname: **PLATT**

Former names:

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD**
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF

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

Date of Birth: **18/09/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **HAROLD JOHN**

Surname: **SORSKY**

Former names:

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD**
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF

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

Date of Birth: **29/11/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL LLOYD PLATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAROLD JOHN SORSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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