Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/02/2013**

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Company Name:	**ABBEY PARK INDUSTRIAL ESTATE MANAGEMENT LIMITED**
Company Number:	**03160801**
Date of this return:	**12/02/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ROGER MORGAN** **PO Box PO BOX 261** **THE POST OFFICE CORBETS TEY** **UPMINSTER** **ESSEX** **RM14 9AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROGER MORGAN
18 EASTERN ROAD
ROMFORD
UNITED KINGDOM
RM1 3PJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PSS MANAGEMENT SERVICES LTD**

Registered or principal address:
18 EASTERN ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 3PJ

European Economic Area (EEA) Company

Register Location: **COMPANY REGISTER**
Registration Number: **03160801**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROGER**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Corporate**

Name: **PARTNERSHIP SECRETARIAL SERVICES LIMITED**

Registered or principal address:
18 EASTERN ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 3PJ

European Economic Area (EEA) Company

Register Location: **COMPANY REGISTER**

Registration Number: **03160801**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL

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 12/02/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ABBEY TRADE CENTRE LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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