



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY WHARF (PROPERTIES) LIMITED**

Company Number: **03245589**

Company Details

Period Ending: **28/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**THE QUADRANT 118
LONDON ROAD
KINGSTON
SURREY
KT2 6QJ**

*Register of
Members Address:*

NOT APPLICABLE

*Register of Debenture
Holders Address:*

**THE ROYAL BANK OF
SCOTLAND PLC 354
STATION ROAD
HARROW
MIDDLESEX
HA1 2XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH DAVID
KENNAIRD**

Address: **3 BEECHWOOD
3 WALDECK ROAD EALING
LONDON
W13 8LY**

Director 1 :

Name: **BRIAN ANTHONY DYER**

Address: **7 TOWERS AVENUE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0QQ**

Date of Birth: **28/04/1942** *Nationality:* **British**

Occupation: **STR ENGINEER**

Director 2 :

Name: **MR KEITH DAVID
KENNAIRD**

Address: **3 BEECHWOOD
3 WALDECK ROAD EALING
LONDON
W13 8LY**

Date of Birth: **01/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: PETER DAVID NORMAN

Address: 5 PRIORY CLOSE
DENHAM
BUCKINGHAMSHIRE
UB9 5AT

Date of Birth: 06/02/1958 Nationality: British

Occupation: ARCHITECTURAL TECH

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4500	GBP4500
TOTALS		
	4500	GBP4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500 ORDINARY Shares held as at 28/08/2009

Name: ABBEY WHARF HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2009**

Authenticated: **Yes (E/W)**