



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **Abbeywillow Properties Limited**

Company Number: **03362692**

Date of this return: **30/04/2011**

SIC codes: **7012**

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

Situation of Registered Office: **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID ALAN**

Surname: **KEIDAN**

Former names:

Service Address: **15 CROOKED USAGE
FINCHLEY
LONDON
UNITED KINGDOM
N3 3HD**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR STEVEN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **WPG REGISTRARS LIMITED**

*Registered or
principal address:* **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5513520**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE PARTICIPATING PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION, AS FURTHER AMENDED BY THE SPECIAL RESOLUTION DATED 25TH OCTOBER 1999.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 95000 ORDINARY shares held as at 2011-04-30
Name: FIELD NOMINEES LIMITED (BPEARS67)

Shareholding 2 : 35000 ORDINARY shares held as at 2011-04-30
Name: DAVID ALAN PEARS, EDWARD CASTLE, JOHN COLEMAN (DAP 92)

Shareholding 3 : 35000 ORDINARY shares held as at 2011-04-30

Name: MARK ANDREW PEARS, EDWARD CASTLE, JOHN COLEMAN (MAP 92)

Shareholding 4 : 75000 ORDINARY shares held as at 2011-04-30
Name: MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)

Shareholding 5 : 100000 ORDINARY shares held as at 2011-04-30
Name: DAVID ALAN PEARS

Shareholding 6 : 25000 ORDINARY shares held as at 2011-04-30
Name: MARK ANDREW PEARS

Shareholding 7 : 25000 ORDINARY shares held as at 2011-04-30
Name: TREVOR STEVEN PEARS

Shareholding 8 : 35000 ORDINARY shares held as at 2011-04-30
Name: TREVOR STEVEN PEARS, EDWARD CASTLE, JOHN COLEMAN (TSP 92)

Shareholding 9 : 75000 ORDINARY shares held as at 2011-04-30
Name: TREVOR STEVEN PEARS, MARK ANDREW PEARS, BARRY SHAW (TSP 97)

Shareholding 10 : 2500000 PREFERENCE shares held as at 2011-04-30
Name: THE WILLIAM PEARS GROUP OF COMPANIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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