



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219W36Y

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

Company Number: **03488319**

Date of this return: **05/01/2013**

SIC codes: **68310**

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

Situation of Registered Office: **1 ABBEY STREET
EYNHAM
OXFORDSHIRE
OX29 4TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MERVYN FREDERICK**

Surname: **HARRIS**

Former names:

Service Address: **252 MANOR ROAD
WITNEY
OXFORDSHIRE
OX28 3ST**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT DOUGLAS**

Surname: **CRAIK**

Former names:

Service Address: **5 WHEELWRIGHT COURT
BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8QS**

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

Date of Birth: **03/04/1969** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MERVYN FREDERICK**

Surname: **HARRIS**

Former names:

Service Address: **252 MANOR ROAD
WITNEY
OXFORDSHIRE
OX28 3ST**

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

Date of Birth: **21/05/1972**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **PIMM**

Former names:

Service Address: **67 CHURCH END
SOUTHLEIGH
WITNEY
OXFORDSHIRE
OX29 6UR**

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

Date of Birth: **05/07/1960** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3300
		<i>Total aggregate nominal value</i>	3300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : 900 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT PIMM

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: HENRY DESMOND PIMM

Shareholding 3 : 600 ORDINARY shares held as at the date of this return
Name: C.N. DODDS

Shareholding 4 : 900 ORDINARY shares held as at the date of this return
Name: M.F. HARRIS

Shareholding 5 : 600 ORDINARY shares held as at the date of this return
Name: R. CRAIK

Authorisation

Authenticated

This form was authorised by one of the following:

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