



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2010**

Company Name: **Abbey Road Properties Limited**

Company Number: **03685607**

Date of this return: **18/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **CHURCHMAN**

Former names:

Service Address: **THE GARDEN FLAT 43 ABBEY ROAD, ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PETA**

Surname: **CHURCHMAN**

Former names: **CITROEN**

Service Address: **43 ABBEY ROAD
ST. JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0AA**

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

Date of Birth: **12/07/1953** *Nationality:* **BRITISH**

Occupation: **SPORTS CLUB MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **CHURCHMAN**

Former names:

Service Address: **THE GARDEN FLAT 43 ABBEY ROAD, ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0AA**

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

Date of Birth: **04/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 2 ORDINARY GBP1 SHARES shares held as at 2010-12-18 |
| <i>Name:</i> | RICHARD ALAN CHURCHMAN & PETA LOIS ANNE CHURCHMAN (JOINTLY) |
| <i>Shareholding 2</i> | : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-18 |
| <i>Name:</i> | TIMOTHY DENNIS FREDERICK LEBENS |
| <i>Shareholding 3</i> | : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-18 |
| <i>Name:</i> | PETA CHURCHMAN |

Authorisation

Authenticated

This form was authorised by one of the following:

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