



Confirmation Statement

Company Name: **Abbey Road Properties Limited**

Company Number: **03685607**



X5M7VU09

Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **Abbey Road Properties Limited**

Company Number: **03685607**

Confirmation **18/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	GBP1	Aggregate nominal value:	4
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ALAN CHURCHMAN & PETA LOIS ANNE CHURCHMAN (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETA CHURCHMAN
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ALAN CHURCHMAN & PETA LOIS ANNE CHURCHMAN (JOINTLY)

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS PETA CHURCHMAN**

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

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

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **RICHARD ALAN CHURCHMAN**

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: ****/01/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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