



Companies House

— for the record —

363a_(ef)

Annual Return



XUX91YZV

Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **ABBEYFIELD PROPERTIES LIMITED**

Company Number: **04176453**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ABBEYFIELD HOUSE, 53
VICTORIA
STREET, ST ALBANS
HERTFORDSHIRE
AL1 3UW**

*Register of
Members Address:*

**ABBEYFIELD HOUSE,
53 VICTORIA
STREET, ST ALBANS
HERTFORDSHIRE
AL1 3UW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: MARTIN LEE DALBY

Address: 5 CHEWTON WAY
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5LS

Date of Birth: 03/02/1957

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 SUBSCRIBER Shares held as at 09/03/2008

Name: THE ABBEYFIELD SOCIETY
Address: ABBEYFIELD HOUSE 53 VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3UW

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

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