



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15NJFYB**

*Company Name:* **ABBNEYFIELD PROPERTIES LIMITED**

*Company Number:* **04176453**

*Date of this return:* **09/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ABBNEYFIELD HOUSE 53 VICTORIA  
STREET, ST ALBANS  
HERTFORDSHIRE  
AL1 3UW**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL**

*Surname:*                      **ALLEN**

*Former names:*

*Service Address:*            **53 VICTORIA STREET  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3UW**

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

*Date of Birth:*    **08/08/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **WHITELEY**

*Former names:*

*Service Address:*                **53 VICTORIA STREET  
ST. ALBANS  
HERTS  
AL1 3UW**

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

*Date of Birth:*   **15/08/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>SUBSCRIBER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **2 SUBSCRIBER shares held as at the date of this return**  
*Name:* **THE ABBEYFIELD SOCIETY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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