



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEYFIELD PROPERTIES LIMITED**

*Company Number:* **04176453**

*Date of this return:* **09/03/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER FRANCIS**  
*Surname:*                         **CHILD**  
*Former names:*  
*Service Address:*                **34 COLLEGE ROAD**  
                                              **MAIDENHEAD**  
                                              **BERKSHIRE**  
                                              **SL6 6AT**

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

*Date of Birth:*   **1948-11-28**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*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:*   **1960-08-15**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF FINANCE**

## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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*

*Shareholding* : 1

**2 SUBSCRIBER Shares held as at 09/03/2010**

*Name:* **THE ABBEYFIELD SOCIETY**

*Address:*

## *Authorisation*

*Authenticated*

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

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