



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2012**

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Company Name: **ABRADAY PROPERTIES LIMITED**

Company Number: **04194118**

Date of this return: **04/04/2012**

SIC codes: **42990**
41202

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

Situation of Registered Office: **91 CHURCH ROAD**
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 2TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **BUTCHER**

Former names:

Service Address: **25 DORSET ROAD
MERTON PARK, WIMBLEDON
LONDON
ENGLAND
SW19 3EY**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG DARREN**

Surname: **BUTCHER**

Former names:

Service Address: **25 DORSET ROAD
MERTON PARK, WIMBELDON
LONDON
ENGLAND
SW19 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **HARRIS**

Former names:

Service Address: **18 THE COMMON
ASHTED
SURREY
KT21 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NEIL DAVID HARRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG DARREN BUTCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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