



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XB8DET77**

*Company Name:* **ABRADAY PROPERTIES LIMITED**

*Company Number:* **04194118**

*Date of this return:* **04/04/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **C/O LAURENCE CHANDLER ASSOCIATES  
35A VICTORIA ROAD  
SURBITON  
SURREY  
KT6 4JT**

**Officers of the company**

## *Company Secretary 1*

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

<b>Class of shares</b>	<b>ORDINARY</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>

### *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>	<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 04/04/2011 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* : 1 ORDINARY shares held as at 2011-04-04  
*Name:* NEIL DAVID HARRIS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-04  
*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.