



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abercrombie Properties Limited**

Company Number: **04307356**

Date of this return: **18/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH
PLACE CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

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

Surname: **LYNCH**

Former names:

Service Address: **22 THE HAWTHORNS
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 9UH**

Company Director **1**

Type: **Person**

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

Surname: **LYNCH**

Former names:

Service Address: **22 THE HAWTHORNS
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 9UH**

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

Date of Birth: **20/05/1945**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LESLIE LYNCH

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRENDA LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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