



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2015**

X4L10JUW

Company Name: **ABERCROMBIE PROPERTIES LIMITED**

Company Number: **04307356**

Date of this return: **18/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O KEAN DELL
272 FIELD END ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 9NA**

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
WD3 9UH**

Company Director **1**

Type: **Person**
Full forename(s): **MR BEN WILLIAM**

Surname: **LYNCH**

Former names:

Service Address: **34 LAYTERS AVENUE CHALFONT ST PETER**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 SL9 9HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LYNCH**

Former names:

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

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

Date of Birth: ****/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 18/10/2015 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 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LESLIE LYNCH**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRENDA LYNCH**

Shareholding 3 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
35 shares transferred on 2013-11-01
Name: **BEN WILLIAM LYNCH**

Shareholding 4 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEORGIA JANE 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.