



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137P97S

Company Name: **ABBEY PARTNERS LIMITED**

Company Number: **04358100**

Date of this return: **22/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 11 THE 1929 SHOP
MERTON ABBEY MILLS WATERMILL WAY
LONDON
UNITED KINGDOM
SW19 2RD**

Officers of the company

Company Secretary 1

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

Surname: **SHEPHERD**

Former names:

Service Address: **37 ROSEBERY AVENUE
NEW MALDEN
SURREY
KT3 4JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **FOGG**

Former names:

Service Address: **27 DITTON REACH
THAMES DITTON
SURREY
KT7 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **SARAH WINSTONE**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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