

Please complete in typescript, or in bold black capitals **CHFP041**

Annual Return

Company n	umber
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Company name in full

043604	127					
Abbey	Real	Estate	Limited			

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day		MOUNT		real	
2 2	2 / 0	2 1	2 0	_ [1_	0

Registered Office

Show here the address at the date of

Any change of registered office must be notified on form 287

Post town

County/Regionx

UK Postcode

The Bell House
Bayham Abbey
Lamberhurst
Kent
T [N [3 [8 B G .

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7011	7012	
7020		



24/04/2009 **COMPANIES HOUSE**

332

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 for companies registered in Scotland

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee with share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exe under section 30	Please tick the appropriate box
Private unlimited company with share capi Private unlimited company without share c	
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Title *Style/Title* *Style/Title* *Forename(s)	
++ Tick the box if the address shown is a	
service address for the beneficiary of a Address †† Confidentiality Order granted under section 723B of the Companies	·
Act 1985. Otherwise,	
residential address. In the case of a corporation or Scottish firm, give the registered or principal Post town County/Region	
office address. UK Postcode If a partnership, give the names and addresses of	
the partners or the name of the partnership and office address	

Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/TAXE	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 5 10 6 1 9 5 5
	Forename(s)	Martin Vivian
. Taksha haw Maha	Surname	Athey
++ Tick the box if the address shown is a service address for the beneficiary of a	Address ++	The Bell House
Confidentiality Order granted under section		Bayham Abbey
723B of the Companies Act 1985. Otherwise,	Post town	Lamberhurst
give your usual residential address. In the case of a corporation or Scottish	County/Region	Kent
firm, give the registere or principal office		T N 3 B B G
address.	Country	UK
	Nationality	British
	Business occupation	Solicitor
Directors Please list the directors i * Voluntary details In the case of a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a	Name Otyle: Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
++ Tick the box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order	Address ±±	
	Address ±±	
granted under section 723B of the Companies Act 1985. Otherwise,	Address ††	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Address †† Post town County/Region	
granted under section 723B of the Companies Act 1985. Otherwise, glve your usual residential address. In	Address †† Post town County/Region	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Address †† Post town County/Region	<u></u>
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Address †† Post town County/Region UK Postcode	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ordinary	100	100
	<u></u>	L	
	Totals		_ [100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time return	company was a traded during the period of this	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		ablic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed	
	For private or non-tra complete Schedule	ded public companies, ple A	ase
	For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	х
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	LAC		Date 24.04.2009
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director \(\lambda \) segretary) This return includes (continuation sheets	
You do not have to give any contact information in the box opposite but if	Bayham Solicitors	llp	
you do, it will help Companies House to contact you if there is a query on	The Bell House, Ba	ayham Abbey, Lamber	hurst, Kent
the form. The contact information that you give will be visible to searchers of	TN3 8BG		
the public record.	DV number 1	DY evchange I	

Page 4

Directors Please list the directors i *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
++ Tick the box if the	Sumame	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.		
aduress.	Country	
	Nationality	
	Business occupation	
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In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
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firm, give the registers or principal office address.		
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