



Companies House
— for the record —

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Annual Return



X80UK980

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Company Name: **ABERLOW PROPERTIES LIMITED**

Company Number: **04397346**

Company Details

Period Ending: **18/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ROBERT
GOLDBERGER**

Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX
HA8 7RX**

Director 1 :

Name: **MRS JENEFER HOPKINS**

Address: **"RUSHBROOKE" 83 HAINAULT ROAD
CHIGWELL
ESSEX
IG7 5DL**

Date of Birth: **21/05/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID ALLAN
PEARLMAN**

Address: **26 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JT**

Date of Birth: **25/10/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MR RONALD HOPKINS

Address: "RUSHBROOKE" 83 HAINAULT ROAD
CHIGWELL
ESSEX
IG7 5DL

Date of Birth: 15/04/1958 Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR STANLEY VAL SIEGAL

Address: 5 COURTGATE CLOSE
MILL HILL
LONDON
ENGLAND
NW7 2JZ

Date of Birth: 25/02/1940 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4.00
TOTALS		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/03/2009

Name:

SPRINTPOST LIMITED

Address:

Shareholding 2:

2 ORDINARY Shares held as at 18/03/2009

Name:

FOXSTONE ESTATES LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/03/2009

Name:

MOLEHIDE PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**