



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **ABERLOW PROPERTIES LIMITED**

Company Number: **04397346**

Date of this return: **18/03/2010**

SIC codes: **7012**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **GOLDBERGER**

Former names:

Service Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENEFER**

Surname: **HOPKINS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ALLAN**
Surname: **PEARLMAN**
Former names:
Service Address: **26 SHELDON AVENUE**
 HIGHGATE
 LONDON
 UNITED KINGDOM
 N6 4JT

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

Date of Birth: **25/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RONALD**
Surname: **HOPKINS**
Former names:
Service Address: **"RUSHBROOKE" 83 HAINAULT ROAD**
 CHIGWELL
 ESSEX
 UNITED KINGDOM
 IG7 5DL

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

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STANLEY VAL**
Surname: **SIEGAL**
Former names:
Service Address: **5 COURTGATE CLOSE**
 MILL HILL
 LONDON
 UNITED KINGDOM
 NW7 2JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

1 ORDINARY Shares held as at 18/03/2010

Name: **SPRINTPOST LIMITED**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 18/03/2010

Name:

FOXSTONE ESTATES LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/03/2010

Name:

MOLEHIDE PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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