



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERGREEN PROPERTIES LIMITED**

Company Number: **04438411**

Date of this return: **14/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O LEWIS ROWELL & CO
20 SPRINGFIELD ROAD
CRAWLEY
SUSSEX
RH11 8AD**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **4 EAST MEADWAY
SHOREHAM BY SEA
WEST SUSSEX
BN43 5RF**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **PARSONS**

Former names:

Service Address: **56 PARSONAGE ROAD**
 HENFIELD
 WEST SUSSEX
 BN5 9HZ

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

Date of Birth: **08/07/1949** *Nationality:* **BRITISH**
Occupation: **MOTOR VEHICLE ENGINEER**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **4 EAST MEADWAY
SHOREHAM BY SEA
WEST SUSSEX
BN43 5RF**

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

Date of Birth: **15/05/1949** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE PARSONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE DOUGLAS WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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