Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **21/05/2014**

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| | |
|---|---|
| *Company Name:* | **ABERGREEN PROPERTIES LIMITED** |
| *Company Number:* | **04438411** |
| *Date of this return:* | **14/05/2014** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O LEWIS ROWELL & CO**<br>**20 SPRINGFIELD ROAD**<br>**CRAWLEY**<br>**SUSSEX**<br>**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**

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## *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** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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.