



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGER PROPERTIES LIMITED**

Company Number: **04443300**

Date of this return: **21/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LOWER WIELD HOUSE LOWER WIELD
ALRESFORD
HAMPSHIRE
SO24 9RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHLEY ABINGER**

Surname: **WHITTOME**

Former names:

Service Address: **LOWER WIELD HOUSE
LOWER WIELD
ALRESFORD
HAMPSHIRE
SO24 9RX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ASHLEY ABINGER**

Surname: **WHITTOME**

Former names:

Service Address: **LOWER WIELD HOUSE
LOWER WIELD
ALRESFORD
HAMPSHIRE
SO24 9RX**

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

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCY PEPITA**

Surname: **WHITTOME**

Former names:

Service Address: **LOWER WIELD HOUSE
LOWER WIELD
ALRESFORD
HAMPSHIRE
SO24 9RX**

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

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 21/05/2015 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 A shares held as at the date of this return**
Name: **LUCY PEPITA WHITTOME**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ASHLEY ABINGER WHITTOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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