

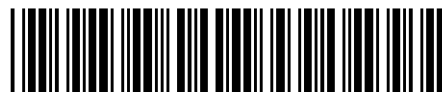


Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2012**

X1KJM828

Company Name: **ABBOTSINCH PROPERTIES LIMITED**

Company Number: **04522570**

Date of this return: **08/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **THE OLD CHAPEL 4 COVERTS ROAD
CLAYGATE
ESHER
SURREY
ENGLAND
KT10 0JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WOTHERSPOON**

Former names:

Service Address: **STRAND HOUSE
3-4 THE EMBANKMENT
TWICKENHAM
MIDDLESEX
TW1 3DU**

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

Date of Birth: **24/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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: **JOHN WOTHERSPOON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **WOTHERSPOON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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