



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYMILE PROPERTIES LIMITED**

Company Number: **04547189**

Date of this return: **27/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **52 MERTHYR MAWR ROAD
BRIDGEND
MID GLAMORGAN
WALES
CF31 3NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **WEBBER**

Former names:

Service Address: **17 ARCHER ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 3HJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **WEBBER**

Former names:

Service Address: **52 MERTHYR MAWR ROAD**
 BRIDGEND
 MID GLAMORGAN
 WALES
 CF31 3NR

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

Date of Birth: **30/06/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **WEBBER**

Former names:

Service Address: **17 ARCHER ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 3HJ**

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

Date of Birth: **11/02/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO THE SHARES			

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 27/09/2015 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 shares held as at the date of this return**
Name: **STEPHEN WEBBER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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