Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/07/2015**

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Company Name:	**ABBEY PROPERTY SOLUTIONS LIMITED**
Company Number:	**04816322**
Date of this return:	**01/07/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR ABBEY HOUSE** **270-272 LEVER STREET** **BOLTON** **LANCASHIRE** **BL3 6PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TASLIMA**

Surname: **PATEL**

Former names:

Service Address: **161 ARMADALE ROAD**
LADYBRIDGE
BOLTON
LANCASHIRE
ENGLAND
BL3 4TP

Company Director 1

Type: **Person**

Full forename(s): **MR FARUK YAKOOB**

Surname: **PATEL**

Former names:

Service Address: **161 ARMADALE ROAD**
BOLTON
LANCASHIRE
BL3 4TP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **FARUK YAKOOB PATEL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **BILAL PATEL**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **YAMIN PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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