



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N6FEJ

Company Name: **ABACUS PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05025001**

Date of this return: **26/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **FIRST FLOOR 40 MORSHEAD ROAD
PLYMOUTH
DEVON
PL6 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE CLAIRE**

Surname: **POGSON**

Former names:

Service Address: **78 SOUTHVIEW AVENUE
ST JUDES
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 5DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOANNE CLAIRE**

Surname: **POGSON**

Former names:

Service Address: **78 SOUTHVIEW AVENUE
ST JUDES
PLYMOUTH
DEVON
PL4 5DH**

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

Date of Birth: **19/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP ASHCROFT**

Surname: **WOOD**

Former names:

Service Address: **PATHWAYS
OLD PRIORY PLYMPTON
PLYMOUTH
DEVON
PL7 1QS**

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**
Occupation: **FIREMAN**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA ANNE**

Surname: **WOOD**

Former names:

Service Address: **PATHWAYS
OLD PRIORY PLYMPTON
PLYMOUTH
DEVON
PL7 1QS**

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

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**

Occupation: **BEAUTICIAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO EQUAL DIVIDENDS AND RIGHTS TO CAPITAL WHEN WINDING UP.

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 26/01/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **V A WOOD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **J C EVANS**

Shareholding 3 : **65 ORDINARY shares held as at the date of this return**
Name: **P A WOOD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
15 shares transferred on 2011-11-21
25 shares transferred on 2011-11-21
Name: **D W EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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