



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS PROPERTY DEVELOPMENTS LIMITED

Company Number: 05025001

Date of this return: 26/01/2016

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: **6 COLLEGE ROAD
PLYMOUTH
ENGLAND
PL2 1NR**

Company Director **1**

Type: **Person**

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

Surname: **POGSON**

Former names:

Service Address: **6 COLLEGE ROAD
PLYMOUTH
ENGLAND
PL2 1NR**

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

Date of Birth: ****/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: ****/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: ****/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 26/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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