



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYSTONE PROPERTY MANAGEMENT AND INVESTMENT
COMPANY LIMITED**

Company Number: **05203656**

Date of this return: **11/08/2013**

SIC codes: **68320**

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

*Situation of Registered
Office:* **THE OLD CUTTING ROOMS CHURCH WALK
MALDON
ESSEX
ENGLAND
CM3 4LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BUTLER**

Former names:

Service Address: **BIRCHWOOD COTTAGE
HYDE LANE
DANBURY
ESSEX
CM3 4LW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BUTLER**

Former names:

Service Address: **BIRCHWOOD COTTAGE
HYDE LANE
DANBURY
ESSEX
CM3 4LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: DIANE ROSEMARY LEACOCK

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: RICHARD THOMAS GEORGE MONK

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: ABBEYSTONE MANAGEMENT @INVESTMENT CO LIMITED

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: PETER JAMES BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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