



Companies House
— for the record —

363a_(ef)

Annual Return



X83LCCWD

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **ABERCORN PROPERTIES LIMITED**

Company Number: **05245880**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 MEDOMSLEY ROAD
CONSETT
COUNTY DURHAM
ENGLAND
DH8 5HE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. KENNETH BELL**

Address: **THE BEECHES CHAPEL STREET
TANTOBIE
STANLEY
CO. DURHAM
DH9 9RH**

Director 1 :

Name: **MR. KENNETH BELL**

Address: **THE BEECHES CHAPEL STREET
TANTOBIE
STANLEY
CO. DURHAM
DH9 9RH**

Date of Birth: **13/09/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR. KEITH BARRINGTON
SHERWIN**

Address: **4 MILBURN CLOSE
BEAUMONT PARK
HEXHAM
NORTHUMBERLAND
NE3 2ER**

Date of Birth: **18/08/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 01/09/2009

Name: **KENNETH BELL**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 01/09/2009

Name: **KEITH BARRINGTON SHERWIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**