



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abercorn Properties Limited**

Company Number: **05245880**

Date of this return: **06/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **27 MEDOMSLEY ROAD
CONSETT
COUNTY DURHAM
ENGLAND
DH8 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **BELL**

Former names:

Service Address: **THE BEECHES CHAPEL STREET, TANTOBIE
STANLEY
COUNTY DURHAM
UNITED KINGDOM
DH9 9RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **BELL**

Former names:

Service Address: **THE BEECHES CHAPEL STREET, TANTOBIE
STANLEY
COUNTY DURHAM
UNITED KINGDOM
DH9 9RH**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH BARRINGTON**

Surname: **SHERWIN**

Former names:

Service Address: **4 MILBURN CLOSE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1953** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-06
Name: KENNETH BELL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-06
Name: KEITH BARRINGTON SHERWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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