



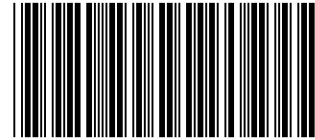
Companies House
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Annual Return

Company Name: **ABBERLEY PROPERTIES LIMITED**

Company Number: **05429583**



Received for filing in Electronic Format on the: **19/04/2007**

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Company Details

Period Ending: **19/04/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**LANCASTER PARK,
NEWBOROUGH ROAD
NEEDWOOD
BURTON ON TRENT
STAFFS
DE13 9PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET WENDY NAYLOR**

Address: **60 DUPORT ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE LE10 2RW**

Director 1:

Name: **MARTIN HALL** *Address:* **14 LEDBURY WAY**
Date of Birth: **26/05/1961** **WALMLEY**
Nationality: **BRITISH** **SUTTON COLDFIELD**
Occupation: **DIRECTOR** **WEST MIDLANDS B76 1EH**

Director 2:

Name: **MARGARET WENDY** *Address:* **60 DUPORT ROAD**
NAYLOR **BURBAGE**
Date of Birth: **18/10/1956** **HINCKLEY**
Nationality: **BRITISH** **LEICESTERSHIRE LE10 2RW**
Occupation: **SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 19/04/2007

Name: **MARGARET NAYLOR**

Address: **60 DUPORT ROAD**
BURBAGE
HINCKLEY
LEICS
ENGLAND LE10 2RW

Shareholding 2:

40 ORDINARY Shares held as at 19/04/2007

Name: **KEVIN HOLLYOAKE**

Address: **BREACH HOUSE FARM
PINFOLD LANE
ABBOTS BROMLEY
STAFFS
ENGLAND WS15 3AF**

Shareholding 3:

40 ORDINARY Shares held as at 19/04/2007

Name: **ROBIN DICKER**

Address: **THE VILLA
DUFFIELD LANE
NEWBOROUGH
BURTON ON TRENT
STAFFS
ENGLAND DE13 8SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**