



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWJG7Z53**

*Received for filing in Electronic Format on the: 24/04/2008*

*Company Name:* **ABBERLEY PROPERTIES LIMITED**

*Company Number:* **05429583**

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### *Company Details*

*Period Ending:* **19/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET WENDY NAYLOR**      *Address:* **60 DUPORT ROAD  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
LE10 2RW**

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### *Director 1 :*

*Name:* **MARTIN HALL**      *Address:* **14 LEDBURY WAY  
WALMLEY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1EH**

*Date of Birth:* **26/05/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARGARET WENDY  
NAYLOR**      *Address:* **60 DUPORT ROAD  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
LE10 2RW**

*Date of Birth:* **18/10/1956**      *Nationality:* **BRITISH**      *Occupation:* **SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 19/04/2008**

*Name:* **KEVIN HOLLYOAKE**  
*Address:* **BREACH HOUSE FARM**  
**PINFOLD LANE, ABBOTS BROMLEY**  
**STAFFS**  
**WS15 3AF**

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 19/04/2008**

*Name:* **MARGARET NAYLOR**  
*Address:* **60 DUPORT ROAD**  
**BURBAGE**  
**HINCKLEY**  
**LEICS**  
**LE10 2RW**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 19/04/2008**

*Name:*

**ROBIN DICKER**

*Address:*

**THE VILLA DUFFIELD LANE, NEWBOROUGH  
BURTON ON TRENT  
STAFFS  
DE13 8SH**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2008**

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