



Companies House

— for the record —

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Annual Return



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Company Name: **ABBERLEY PROPERTIES LIMITED**

Company Number: **05429583**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**MIDLAND CHAMBERS
118-119 STATION STREET
BURTON ON TRENT
STAFFS
DE14 1BX**

*Register of
Members Address:*

**MIDLAND CHAMBERS
118-119 STATION
STREET
BURTON ON TRENT
STAFFS
DE14 1BX**

*Register of Debenture
Holders Address:*

**MIDLAND CHAMBERS
118-119 STATION
STREET
BURTON ON TRENT
STAFFS
DE14 1BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET WENDY
NAYLOR**

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

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**

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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009

Name: **KEVIN HOLLYOAKE**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 19/04/2009

Name: **MARGARET NAYLOR**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 19/04/2009

Name:

ROBIN DICKER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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