



Companies House

AR01 (ef)

Annual Return



X57NW5G2

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Company Name: **ABBEBAY PROPERTIES LIMITED**

Company Number: **05437868**

Date of this return: **27/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **168 C/O UHY HACKER YOUNG
CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DL**

Officers of the company

Company Secretary 1

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

Surname: **VIRANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **VIRANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K**

Date of Birth: ****/11/1979** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **VIRANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 751000 |
| | | <i>Aggregate nominal value</i> | 75100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0.1 |
| <i>Prescribed particulars</i> | | | |
| TO RANK PARRI PASSU IN ALL RESPECTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 751000 |
| | | <i>Total aggregate nominal value</i> | 75100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: ZULFIKAR VIRANI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500000 shares transferred on 2015-01-23
Name: DOWGATE LIMITED

Shareholding 3 : 250000 ORDINARY shares held as at the date of this return
Name: PAULA ROPER

Shareholding 4 : 500000 ORDINARY shares held as at the date of this return
Name: BRISTOL REAL PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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