Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2013**

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Company Name:	**ABRIDGE PROPERTY SERVICES LIMITED**
Company Number:	**05582351**
Date of this return:	**04/10/2013**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**82 ASTRA DRIVE** **GRAVESEND** **KENT** **ENGLAND** **DA12 4QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANTHONY WHITE
3 WINDSOR ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA12 5BW

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ZOE ANNE**

Surname: **WILDISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **WHITE**

Former names:

Service Address: **3 WINDSOR ROAD**
GRAVESEND
KENT
UNITED KINGDOM
DA12 5BW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY WHITE/ABRIDGE PROPERTY SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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