



Companies House

**AR01** (ef)

**Annual Return**



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**X4IUB014**

*Company Name:* **ABRIDGE PROPERTY SERVICES LIMITED**

*Company Number:* **05582351**

*Date of this return:* **04/10/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **82 ASTRA DRIVE  
GRAVESEND  
KENT  
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:*

17 IMPERIAL DRIVE IMPERIAL DRIVE  
GRAVESEND  
KENT  
ENGLAND  
DA12 4LL

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*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)

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### 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:*                        **17 IMPERIAL DRIVE**  
   **GRAVESEND**  
   **KENT**  
   **ENGLAND**  
   **DA12 4LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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