



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAYWAY PROPERTIES LIMITED**

*Company Number:* **05591937**

*Date of this return:* **13/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O URBAN LAND GROUP  
URBAN HOUSE 1ST FLOOR  
43 CHASE SIDE  
LONDON  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LOUCAS DEMETRIOU**

Surname: **THEODOROU**

Former names:

Service Address: **4 THE GROVE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 7PY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEVIN RAYMOND**

Surname: **CARR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR LOUCAS DEMETRIOU**

*Surname:*                    **THEODOROU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING RIGHTS</b>          |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN CARR**  
  
*Name:* **LOUCAS THEODOROU**

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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.