Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABNEY PROPERTY SOLUTIONS LTD**
Company Number:	**05663495**
Date of this return:	**28/12/2011**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**154 HILL VIEW ROAD** **ENSBURY PARK** **DORSET** **BH10 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **WALKER**

Former names:

Service Address: **154 HILL VIEW ROAD**
ENSBURY PARK
DORSET
BH10 5BJ

Company Director 1

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **WALKER**

Former names:

Service Address: **154 HILL VIEW ROAD**
ENSBURY PARK
DORSET
BH10 5BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1952** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A,B,C & D

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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: **BRIAN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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