



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FS7H2J**

*Company Name:* **Abbey Properties (Cheltenham) Ltd**

*Company Number:* **05907655**

*Date of this return:* **16/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20 KINGS GATE  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 8EU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL ANDREW**

*Surname:*                **BRIMBLE**

*Former names:*

*Service Address:*        **TWO CHIMNEYS BUSHCOMBE LANE  
WOODMANCOTE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL52 9QL**

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

*Date of Birth:*    **28/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **SCANLAN**

*Former names:*

*Service Address:*                        **20 KINGS GATE  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 8EU**

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

*Date of Birth:*   **18/02/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ANDREW BRIMBLE**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS SCANLAN**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE SCANLON**

## *Authorisation*

*Authenticated*

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

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