



Companies House
— for the record —

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Annual Return



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Company Name: **ABBNEYFIELD PROPERTY & ESTATES LIMITED**

Company Number: **05941131**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7487

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SPENCER ADAM LESLIE** *Address:* **6 ABBEY VIEW
MILL HILL
LONDON
NW7 4PB**

Director 1 :

Name: **MR RICHARD CRAIG
LESLIE** *Address:* **BRECON HOUSE THE CLOSE
TOTTERIDGE
LONDON
N20 8PJ**

Date of Birth: **09/03/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR SPENCER ADAM LESLIE** *Address:* **6 ABBEY VIEW
MILL HILL
LONDON
NW7 4PB**

Date of Birth: **03/04/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/09/2008

Name: **SPENCER ADAM LESLIE**
Address: **6 ABBEY VIEW
MILL HILL
LONDON
NW7 4PB**

Shareholding 2:

50 ORDINARY Shares held as at 20/09/2008

Name: **RICHARD CRAIG LESLIE**
Address: **BRECON HOUSE THE CLOSE
TOTTERIDGE
LONDON
N20 8PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**