

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABBERGATE PROPERTIES LTD

Company Number: 06252313

Date of this return: 18/05/2016

SIC codes: 41100

41202

Company Type: Private company limited by shares

Situation of Registered

Office:

GDC DISCOVERY WAY

FLAGSTAFF 42 TRADING EST

ASHBY DE LA ZOUCH LEICESTERSHIRE

**LE65 1DU** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): KEVIN JOHN

Surname: HOLLYOAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY A£1	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars		
N/A			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : 50 ORDINARY A£1 shares held as at the date of this return

Name: MARGARET WENDY NAYLOR

Shareholding 2 : 50 ORDINARY A£1 shares held as at the date of this return

Name: KEVIN JOHN HOLLYOAKE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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