Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/08/2013**

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Company Name:	**ABBEYMEAD PROPERTY SERVICES LIMITED**
Company Number:	**06325609**
Date of this return:	**26/07/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABBEYMEAD DENTAL CENTRE** **73 GUILDFORD STREET** **CHERTSEY** **SURREY** **KT16 9AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MATTHEW TANNA-WHITE
165 THE AVENUE
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5EH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR MATTHEW RALPH

Surname: TANNA-WHITE

Former names:

Service Address: 165 THE AVENUE
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5EH

Company Director 1

Type: **Person**

Full forename(s): **MRS KALYANI TINA**

Surname: **TANNA-WHITE**

Former names:

Service Address: **165 THE AVENUE**
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5EH

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

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW RALPH**

Surname: **TANNA-WHITE**

Former names:

Service Address: **165 THE AVENUE**
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5EH

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

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**

Occupation: **DENTAL PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW RALPH TANNA-WHITE**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **KALYANI TINA TANNA-WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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