



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

X3GI0W28

Company Name: **ABBEYMEAD PROPERTY SERVICES LIMITED**

Company Number: **06325609**

Date of this return: **26/07/2014**

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:

**56 ASHLEY PARK AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1EU**

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: **56 ASHLEY PARK AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1EU**

Company Director **1**

Type: **Person**

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

Surname: **TANNA-WHITE**

Former names:

Service Address: **56 ASHLEY PARK AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1EU**

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: **56 ASHLEY PARK AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1EU**

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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.