



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

100137/30.
363a

Annual Return

Company Number 06374373

Company Name in full ABBISS PROPERTY MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 0 9 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of this return.

OLDE BRECK

4 HALL MEWS

Any change of registered office must be notified on form 287.

Post town

PAPPLEWICK

County / Region

NOTTINGHAMSHIRE

UK Postcode

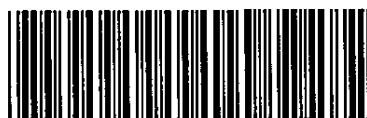
N G 1 5 8 F W

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7032

If the code number cannot be determined, give a brief description of principal activity.



A61 28/11/2008 191
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

ROBERT GRAHAM

Surname

ABBISS

Address **

OLDE BRECK

PAPPLEWICK

Post town

PAPPLEWICK

County / Region

NOTTINGHAMSHIRE

UK Postcode

N G 1 5 8 F W

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	0								
		Day	Month	Year						
Date of birth		2	8	01	19	7	0			
Forename(s)		TRACEY								
Surname		ABBISS								
Address **		OLDE BRECK								
		4 HALL MEWS								
Post town		PAPPLEWICK								
County / Region		NOTTINGHAMSHIRE	UK Postcode	N	G	1	5	8	F	W
Country		UK	Nationality	BRITISH						
Business occupation		COMPANY DIRECTOR								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR								
		Day	Month	Year						
Date of birth		0	3	12	19	6	7			
Forename(s)		ROBERT GRAHAM								
Surname		ABBISS								
Address **		OLDE BRECK								
		4 HALL MEWS								
Post town		PAPPLEWICK								
County / Region		NOTTINGHAMSHIRE	UK Postcode	N	G	1	5	8	F	W
Country		UK	Nationality	BRITISH						
Business occupation		ACCOUNT MANAGER								

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	£100
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Graham Adams

Date

26.11.08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Smith Cooper
Wilmot House
St James Court
Friar Gate
DERBY
DE1 1BT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06374373

Company Name in full ABBISS PROPERTY MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TRACEY ABBISS Address OLDE BRECK, 4 HALL MEWS PAPPLEWICK NOTTINGHAMSHIRE UK Postcode NG1 5 8 FW	50 ORDINARY SHARES		
Name ROBERT GRAHAM ABBISS Address OLDE BRECK, 4 HALL MEWS PAPPLEWICK NOTTINGHAMSHIRE UK Postcode NG1 5 8 FW	50 ORDINARY SHARES		
Name Address UK Postcode			