



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2011**

Company Name: **ABBISS PROPERTY MANAGEMENT LIMITED**

Company Number: **06374373**

Date of this return: **18/09/2011**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OLDE BRECK 4 HALL MEWS
PAPPLEWICK
NOTTINGHAMSHIRE
NG15 8FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT GRAHAM**

Surname: **ABBISS**

Former names:

Service Address: **OLDE BRECK 4 HALL MEWS
PAPPLEWICK
NOTTINGHAMSHIRE
NG15 8FW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT GRAHAM**

Surname: **ABBISS**

Former names:

Service Address: **OLDE BRECK 4 HALL MEWS
PAPPLEWICK
NOTTINGHAMSHIRE
NG15 8FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **ABBISS**

Former names: **BRIGHT**

Service Address: **OLDE BRECK 4 HALL MEWS
PAPPLEWICK
NOTTINGHAMSHIRE
NG15 8FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1970** *Nationality:* **BRITISH**
Occupation: **VEHICLE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - RIGHTS AS PER THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT GRAHAM ABBISS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TRACEY ABBISS

Authorisation

Authenticated

This form was authorised by one of the following:

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