



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10PEW75**

*Company Name:* **ABBEMAN PROPERTY SERVICES LIMITED**

*Company Number:* **06472893**

*Date of this return:* **15/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **14 QUEENS ROAD  
HERSHAM  
WALTON ON THAMES  
SURREY  
KT12 5LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ADRIAN**

*Surname:* **CAMPFIELD**

*Former names:*

*Service Address:* **PIPERSFIELD MARK WAY  
GODALMING  
SURREY  
GU7 2BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATERINA MARIA**

*Surname:*                **CAMPFIELD**

*Former names:*

*Service Address:*        **PIPERSFIELD MARK WAY  
GODALMING  
SURREY  
GU7 2BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ADRIAN**

*Surname:* **CAMPFIELD**

*Former names:*

*Service Address:* **PIPERSFIELD MARK WAY  
GODALMING  
SURREY  
GU7 2BL**

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

*Date of Birth:* **19/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS, SHARES ARE NOT RE-DEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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* : **89000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CAMPFIELD**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CATERINA CAMPFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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