



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204CLKB

Company Name: **ABBEYMAN PROPERTY SERVICES LIMITED**

Company Number: **06472893**

Date of this return: **15/01/2013**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **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.