



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFOQQJ32

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*Company Name:* **ABBERLEY PROPERTY & RENOVATIONS LTD**

*Company Number:* **06487943**

*Date of this return:* **29/01/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **1 TEASEL WAY  
CLAINES  
WORCESTER  
WR3 7LD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARTYN WILLIAM THOMAS**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **63 SHRAWLEY ROAD  
FERNHILL HEATH  
WORCESTER  
WORCESTERSHIRE  
WR3 7XD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARTYN WILLIAM THOMAS**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **63 SHRAWLEY ROAD  
FERNHILL HEATH  
WORCESTER  
WORCESTERSHIRE  
WR3 7XD**

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

*Date of Birth:* **1944-07-27**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW VICTOR**  
*Surname:*                        **MCWILLIAMS**  
*Former names:*  
*Service Address:*              **1 TEASEL WAY**  
   **CLAINES**  
   **WORCESTER**  
   **WORCESTERSHIRE**  
   **WR3 7LD**

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

*Date of Birth:*   **1967-12-08**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOSEPHINE LYNN**  
*Surname:*                        **SHORE**  
*Former names:*  
*Service Address:*              **1 TEASEL WAY**  
   **CLAINES**  
   **WORCESTER**  
   **WORCESTERSHIRE**  
   **WR3 7LD**

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

*Date of Birth:*   **1964-05-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JUDITH BERYL**  
*Surname:*                        **SHORE**  
*Former names:*  
*Service Address:*              **7 ROSEWOOD CLOSE**  
   **FERNHILL HEATH**  
   **WORCESTER**  
   **WORCESTERSHIRE**  
   **WR3 7SH**

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

*Date of Birth:*   **1941-09-16**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS AND DISTRIBUTION OF ANY DECLARED DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

**4 ORDINARY Shares held as at 29/01/2010**

*Name:* **MARTYN HARRISON**

*Address:*

*Shareholding* : 2

**23 ORDINARY Shares held as at 29/01/2010**

*Name:* **JOSEPHINE SHORE**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 29/01/2010**

*Name:* **JUDITH SHORE**

*Address:*

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*Shareholding* : 4

**23 ORDINARY Shares held as at 29/01/2010**

*Name:* **ANDREW MCWILLIAMS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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