



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18IMTSR

Company Name: **Abbey Properties (Tewkesbury) Ltd**

Company Number: **06573790**

Date of this return: **23/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **20 KINGS GATE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **SCANLAN**

Former names:

Service Address: **20 KINGS GATE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL ANDREW**

Surname: **BRIMBLE**

Former names:

Service Address: **TWO CHIMNEYS BUSHCOMBE LANE
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY DAVID**

Surname: **NAYDORF**

Former names:

Service Address: **7 SYDENHAM VILLAS ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **SCANLAN**

Former names:

Service Address: **20 KINGS GATE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **NEIL ANDREW BRIMBLE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **HENRY DAVID NAYDORF**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SCANLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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