



Companies House
— for the record —

363a_(ef)

Annual Return



XIZTRAGO

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Company Name: **ABACUS PROPERTIES (BRISTOL) LIMITED**

Company Number: **06588177**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BRIDGE VIEW HOUSE
ALBERT ROAD
ST. PHILIPS
BRISTOL
BS2 0XS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES HENRY BEACHAM**

Address: **WHISPERS WOOLLARD PENSFORD
BRISTOL
BS39 4HU**

Director 1 :

Name: **JAMES HENRY BEACHAM**

Address: **WHISPERS WOOLLARD PENSFORD
BRISTOL
BS39 4HU**

Date of Birth: **09/01/1947** *Nationality:* **British**

Occupation: **ADMINISTRATION**

Director 2 :

Name: **JOANNA LOUISE BEACHAM**

Address: **249 STOCKWOOD LANE
STOCKWOOD
BRISTOL
BS14 8NF**

Date of Birth: **19/06/1973** *Nationality:* **British**

Occupation: **ADMINISTRATION**

Director 3 :

Name: **LINDA GWENETH BEACHAM** *Address:* **WHISPERS WOOLLARD PENSFORD
BRISTOL
BS39 4HU**

Date of Birth: **19/07/1950** *Nationality:* **British** *Occupation:* **ADMINISTRATION**

Director 4 :

Name: **SIMON JAMES BEACHAM** *Address:* **22 BECKFORD GARDENS
WHITCHURCH
BRISTOL
BS14 0JE**

Date of Birth: **06/12/1970** *Nationality:* **British** *Occupation:* **ADMINISTRATION**

Director 5 :

Name: **PAUL RUSS** *Address:* **89 FIR TREE LANE
ST GEORGE
BRISTOL
BS5 8BJ**

Date of Birth: **29/07/1970** *Nationality:* **British** *Occupation:* **BUILDER**

Director 6 :

Name: PAUL TUCKER

Address: 317 PASSAGE ROAD
HENBURY
BRISTOL
BS10 7TE

Date of Birth: 09/10/1968 Nationality: British

Occupation: BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125 ORDINARY Shares held as at 08/05/2009

Name: JAMES BEACHAM

Address:

Shareholding 2:

250 ORDINARY Shares held as at 08/05/2009

Name:

LUCY GIGG

Address:

Shareholding 3:

250 ORDINARY Shares held as at 08/05/2009

Name:

PAUL TUCKER

Address:

Shareholding 4:

125 ORDINARY Shares held as at 08/05/2009

Name:

LINDA BEACHAM

Address:

Shareholding 5:

125 ORDINARY Shares held as at 08/05/2009

Name:

JOANNA BEACHAM

Address:

Shareholding 6:

125 ORDINARY Shares held as at 08/05/2009

Name:

SIMON BEACHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**