



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLXQQ3

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Company Name: **ABBOTSFORD PROPERTY MANAGEMENT LIMITED**

Company Number: **06740830**

Date of this return: **04/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 ABBOTSFORD ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS MCKENZIE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EVANS**

Former names:

Service Address: **12 ABBOTSFORD ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1984** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GURMIT SINGH**

Surname: **MANDEIR**

Former names:

Service Address: **4 ABBOTSFORD ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1973** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR (DRIVER)**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **1 OTHER shares held as at the date of this return**
Name: **PHILIP MICHAEL BLOOR**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **GURMIT MANDEIR**

Shareholding 3 : **1 OTHER shares held as at the date of this return**
Name: **DAVID EVANS**

Shareholding 4 : **2 OTHER shares held as at the date of this return**
Name: **DOUGLAS COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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