



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAYWELL PROPERTIES LIMITED**

Company Number: **06853974**

Date of this return: **20/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FERN HILL BUSINESS CENTRE FOERSTER CHAMBERS TODD
STREET
BURY
GREATER MANCHESTER
BL9 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **PEARCE**

Former names:

Service Address: **80 SHUTTLEWORTH HOUSE
LINCOLN
UNITED KINGDOM
LN2 5DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **KERR**

Former names:

Service Address: **68 SOMERSET CLOSE
LIVERPOOL
UNITED KINGDOM
L3 4LM**

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

Date of Birth: **27/05/1969**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR RAJINDER**

Surname: **SINGH**

Former names:

Service Address: **2 HOLYHEAD DRIVE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 8AF**

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

Date of Birth: **01/11/1968**

Nationality: **BRITISH**

Occupation: **ADVISOR**

Company Director **3**

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

Surname: **WILCOX**

Former names:

Service Address: **48 JEAUVON GARDENS
LONDON
UNITED KINGDOM
SE10 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAS DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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 : 1 ORDINARY shares held as at 2010-03-20
Name: SAM WILCOX

Shareholding 2 : 1 ORDINARY shares held as at 2010-03-20
Name: RAJINDER SINGH

Shareholding 3 : 1 ORDINARY shares held as at 2010-03-20
Name: DUNCAN KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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