



Companies House
— for the record —

AR01 (ef)

Annual Return



XFAYVJ31

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Company Name: **ABY PROPERTIES LIMITED**

Company Number: **06872814**

Date of this return: **07/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **2ND FLOOR, SAXON HOUSE
HERITAGE GATE, FRIARY STREET
DERBY
UNITED KINGDOM
DE1 1NL**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MAURICE**
Surname: **LEONARD**
Former names:
Service Address: **18 RUSHTALL AVENUE**
 LONDON
 UNITED KINGDOM
 W4 1BP

Country/State Usually Resident: **LONDON**

Date of Birth: **1963-01-14** *Nationality:* **IRISH NATIONAL**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR AHARON BENJAMIN**
Surname: **MISSRI**
Former names:
Service Address: **APR 7 14 REHOV FEINSTEIN**
 TEL AVIV 61923

Country/State Usually Resident: **TEL AVIV, ISRAEL**

Date of Birth: **1967-03-11** *Nationality:* **PANAMANIAN/ISRAELI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	" SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ".		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

0 ORD Shares held as at 07/04/2010

Name: **INCORPORATE NOMINEES LIMITED (SUBSCRIBER)**

Address:

Shareholding : 2

25 ORD Shares held as at 07/04/2010

Name:

MR JOHN MAURICE LEONARD

Address:

Shareholding : 3

75 ORD Shares held as at 07/04/2010

Name:

MR AHARON BENJAMIN MISSRI

Address:

Shareholding : 4

0 ORD Shares held as at 07/04/2010

Name:

ORLY HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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