



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY LODGE PROPERTY SERVICES LIMITED**

Company Number: **06971232**

Date of this return: **23/07/2010**

SIC codes: **4545**

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

Situation of Registered Office: **ABACUS HOUSE 68A NORTH STREET
ROMFORD
ESSEX
RM1 1DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER BRIAN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1985** *Nationality:* **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-07-23 1 shares transferred on 2009-07-23
<i>Name:</i>	SAMEDAY COMPANY SERVICES LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2010-07-23 1 shares transferred on 2009-07-23
<i>Name:</i>	WILDMAN & BATTELL LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-07-23 1 shares transferred on 2010-05-25
<i>Name:</i>	CHRIS KING
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-07-23
<i>Name:</i>	DARREN SADLER

Authorisation

Authenticated

This form was authorised by one of the following:

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