



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZZ97P88

Received for filing in Electronic Format on the: 19/11/2010

---

*Company Name:* **Abyss Properties Limited**

*Company Number:* **07068002**

*Date of this return:* **05/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **LAWRENCE HOUSE GOODWYN AVENUE  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3RH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER RAEL**

*Surname:*                            **BARNETT**

*Former names:*

*Service Address:*                **74 UPHILL ROAD  
MILL HILL NORTH  
LONDON  
UNITED KINGDOM  
NW7 4QE**

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

*Date of Birth:*    **15/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

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

*Surname:* **MATTEY**

*Former names:*

*Service Address:* **10 ROYAL AVENUE  
LONDON  
UNITED KINGDOM  
SW3 4QF**

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

*Date of Birth:* **20/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Company Director*    **3**

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

*Surname:*                      **MATTEY**

*Former names:*

*Service Address:*            **LAWRENCE HOUSE GOODWYN AVENUE  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3RH**

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

*Date of Birth:*    **28/05/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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 ORDINARY shares held as at 2010-11-05  
1 shares transferred on 2009-11-16

*Name:* DANIEL BAKER

*Shareholding 2* : 0 ORDINARY shares held as at 2010-11-05  
1 shares transferred on 2009-11-16

*Name:* SIMON BAKER

*Shareholding 3* : 2 ORDINARY shares held as at 2010-11-05  
*Name:* BANNOCK PROPERTIES LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at 2010-11-05  
2 shares transferred on 2010-07-01

*Name:* DAVID GARY MATTEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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