



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2011**

Company Name: **ABERNETHY PROPERTY MANAGEMENT SERVICES LIMITED**

Company Number: **07100902**

Date of this return: **10/12/2010**

SIC codes: **7032**

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

Situation of Registered Office: **31 HATTERS COURT
HIGHER HILLGATE STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **MOORES**

Former names:

Service Address: **31 HATTERS COURT
HIGHER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 3EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **MOORES**

Former names:

Service Address: **31 HATTERS COURT
HIGHER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 3EB**

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

Date of Birth: **13/09/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 10/12/2010 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 : 100 ORDINARY shares held as at 2010-12-10
Name: DAVID JAMES MOORES

Authorisation

Authenticated

This form was authorised by one of the following:

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