



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29E13V6

Company Name: **Abbe Properties Ltd**

Company Number: **07239198**

Date of this return: **29/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **2 KINGSWOOD CLOSE
FIRBECK
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAUREN ABBE**

Surname: **VAUGHAN**

Former names:

Service Address: **2 KINGSWOOD CLOSE
FIRBECK
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 8LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JASON**

Surname: **VAUGHAN**

Former names:

Service Address: **2 KINGS WOOD CLOSE
FIRBECK
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 8LJ**

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

Date of Birth: **26/10/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAUREN ABBE**

Surname: **VAUGHAN**

Former names:

Service Address: **2 KINGSWOOD CLOSE
FIRBECK
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 8LJ**

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

Date of Birth: **03/06/1988** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY VAUGHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAUREN VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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