



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2012**

Company Name: **ABBAY WEST COMMERCIAL PROPERTY LIMITED**

Company Number: **07361180**

Date of this return: **31/08/2012**

SIC codes: **68310**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER ROY**

Surname: **MULLIN**

Former names:

Service Address: **2 THIRLESTANE HOUSE
UXBRIDGE ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 1AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER ROY**

Surname: **MULLIN**

Former names:

Service Address: **2 THIRLESTANE HOUSE
UXBRIDGE ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 1AX**

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

Date of Birth: **20/08/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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: **ROGER ROY MULLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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