



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

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Company Name: **Abundant Properties Ltd**

Company Number: **07384675**

Date of this return: **22/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **54 THORPE ROAD
NORWICH
NORFOLK
ENGLAND
NR1 1RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **MACDONALD**

Former names:

Service Address: **BETHANY LODGE LABURNUM DRIVE
BLOFIELD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **MACDONALD**

Former names:

Service Address: **BETHANY LODGE LABURNUM DRIVE
BLOFIELD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4RF**

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

Date of Birth: **03/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROOKS**

Former names:

Service Address: **30 NORWICH ROAD
WYMONDHAM
NORFOLK
ENGLAND
NR18 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

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 22/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN MACDONALD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY ROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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