



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ844HXX

Company Name: **ABBOTTS PROPERTIES LIMITED**

Company Number: **SC226076**

Date of this return: **06/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **21 WOODHALL
EUROCENTRAL
HOLYTOWN
MOTHERWELL
ML4 4YT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CLIVE WILLIAM PRICE**

Surname: **MCKENZIE**

Former names:

Service Address: **3 WARREN LODGE DRIVE
KINGSWOOD
SURREY
KT20 6QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE WILLIAM PRICE**

Surname: **MCKENZIE**

Former names:

Service Address: **3 WARREN LODGE DRIVE
KINGSWOOD
SURREY
KT20 6QN**

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

Date of Birth: **1953-07-20**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND GABRIEL**

Surname: **O'ROURKE**

Former names:

Service Address: **FAIRWINDS MILLGREEN ROAD
FRYERNING
INGATESTONE
ESSEX
CM3 0HS**

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

Date of Birth: **1947-01-23**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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

2 ORDINARY Shares held as at 06/12/2009

Name: **EXPLORE CAPITAL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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