



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2011**

Company Name: **Abbotts Properties Limited**

Company Number: **SC226076**

Date of this return: **06/12/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **TURNER**

Former names:

Service Address: **20 RYE LANE
DUNTON GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN14 5HW**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ANNA MARIE**

Surname: **STEWART**

Former names:

Service Address: **BRIDGE PLACE ANCHOR BOULEVARD
ADMIRALS PARK, CROSSWAYS
DARTFORD
ENGLAND
ENGLAND
DA2 6SN**

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

Date of Birth: **12/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/12/2010 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 : **2 ORDINARY SHARES shares held as at 2010-12-06**
Name: **EXPLORE CAPITAL LIMITED**

Shareholding 2 : **0 ORDINARY SHARES shares held as at 2010-12-06**
2 shares transferred on 2005-10-14
Name: **PETER WILLIAM LUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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