



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ABBEYFIELD PROPERTIES LIMITED**

Company Number: **04176453**



X7T5P3LF

Received for filing in Electronic Format on the: **15/03/2005**

Company Details

Made Up Date: **09/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**ABBEYFIELD HOUSE
53 VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3UW**

*Register of
Members Address:*

**ABBEYFIELD HOUSE
53 VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3UW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN THOMAS HOUSE**

Address: **7 KITSWELL WAY
RADLETT
HERTFORDSHIRE WD7 7HN**

Director 1:

Name: **BRIAN THOMAS HOUSE**

Date of Birth: **31/10/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **7 KITSWELL WAY
RADLETT
HERTFORDSHIRE WD7 7HN**

Director 2:

<i>Name:</i>	RONALD CRITCHLEY KENYON	<i>Address:</i>	56 REDCLIFFE ROAD MAPPERLEY PARK NOTTINGHAM NOTTINGHAMSHIRE NG3 5BW
<i>Date of Birth:</i>	08/03/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
SUBSCRIBER	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 SUBSCRIBER Shares held as at 09/03/2005

Name: **THE ABBEYFIELD SOCIETY**

Address: **ABBNEYFIELD HOUSE
53 VICTORIA STREET
ST ALBANS
HERTS AL1 3UW**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : THE ABBEYFIELD SOCIETY with 2 SUBSCRIBER on
09/03/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**