



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Property (North West) Limited**

Company Number: **05060821**

Date of this return: **02/03/2012**

SIC codes: **47990**
43390
96090

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

Situation of Registered Office: **7 SHAFTESBURY AVENUE
BLACKPOOL
LANCASHIRE
ENGLAND
FY2 9QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GUI PING**

Surname: **YANG**

Former names: **YANG**

Service Address: **7 SHAFTESBURY AVENUE
BLACKPOOL
LANCASHIRE
ENGLAND
FY2 9QQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD FRANCIS**

Surname: **GUERIN**

Former names:

Service Address: **7 SHAFTESBURY AVENUE
BLACKPOOL
LANCASHIRE
ENGLAND
FY2 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**
Occupation: **BUILDER ROOFER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GUI PING**

Surname: **YANG**

Former names: **YANG**

Service Address: **7 SHAFTESBURY AVENUE
BLACKPOOL
LANCASHIRE
ENGLAND
FY2 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1963**

Nationality: **CHINESE**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
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 02/03/2012 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **EDWARD FRANCIS GUERIN 2003 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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