



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Road Properties Limited**

Company Number: **03685607**

Date of this return: **18/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **CHURCHMAN**

Former names:

Service Address: **THE GARDEN FLAT 43 ABBEY ROAD, ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PETA**

Surname: **CHURCHMAN**

Former names: **CITROEN**

Service Address: **43 ABBEY ROAD
ST. JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0AA**

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

Date of Birth: **12/07/1953** *Nationality:* **BRITISH**

Occupation: **SPORTS CLUB MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **CHURCHMAN**

Former names:

Service Address: **THE GARDEN FLAT 43 ABBEY ROAD, ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0AA**

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

Date of Birth: **04/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD ALAN CHURCHMAN & PETA LOIS ANNE CHURCHMAN (JOINTLY)**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PETA CHURCHMAN**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD ALAN CHURCHMAN & PETA LOIS ANNE CHURCHMAN (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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