



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: **02/03/2013**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU 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>	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 02/03/2013 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.