



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **ABBEY PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **03942627**

*Date of this return:* **08/03/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **HIGHFIELD THE GROATEN  
ASHTON UNDER HILL  
EVESHAM  
WORCESTERSHIRE  
WR11 7ST**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN LEATH**

*Surname:* **BALLINGALL**

*Former names:*

*Service Address:* **111/113 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
WR11 7ST**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN LEATH**

*Surname:* **BALLINGALL**

*Former names:*

*Service Address:* **111/113 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
WR11 7ST**

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

*Date of Birth:* **22/12/1944**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD ALEXANDER**

*Surname:* **BALLINGALL**

*Former names:*

*Service Address:* **111/113 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
WR11 7ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1943**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN LEATH BALLINGALL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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