



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B.F. Holdings Limited**

*Company Number:* **00313307**

*Date of this return:* **15/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN GEORGE**

Surname: **BASON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1957** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER ANDREW**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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

*Date of Birth:* **\*\*/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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

*Date of Birth:* **\*\*/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.463</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **ABF INVESTMENTS PLC**

## *Authorisation*

*Authenticated*

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

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