



Companies House

**AR01** (ef)

**Annual Return**



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**X35U4UDL**

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*Company Name:* **Abbey Commercial Investments Limited**

*Company Number:* **00442441**

*Date of this return:* **13/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM  
W1W 5DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER JOHN**

*Surname:*                **DUCE**

*Former names:*

*Service Address:*        **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM  
W1W 5DR**

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

*Date of Birth:*    **05/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROLAND JOHN BERNARD**

*Surname:* **DUCE**

*Former names:*

*Service Address:* **THURGARTON PRIORY  
THURGARTON  
NOTTS  
UNITED KINGDOM  
NG14 7GY**

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

*Date of Birth:* **29/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **BUS DEV MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN DRYDEN**

*Surname:*                **FOORD**

*Former names:*

*Service Address:*        **15 ALLEYN PARK DULWICH  
LONDON  
UNITED KINGDOM  
SE21 8AU**

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

*Date of Birth:*    **20/11/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN DRYDEN**

*Surname:* **FOORD**

*Former names:* **FORD**

*Service Address:* **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
ENGLAND  
W1W 5DR**

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

*Date of Birth:* **04/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS**

*Surname:*                **VAN DER BORGH**

*Former names:*

*Service Address:*        **29 LANCASTER AVENUE  
LONDON  
UNITED KINGDOM  
SE27 9EL**

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

*Date of Birth:*    **17/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180000</b>
		<i>Aggregate nominal value</i>	<b>180000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK LOWEST IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'A' SHARES ARE REDEEMABLE, RANK SECOND TO THE PREFERENCE SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>37500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REDEEMABLE CUMULATIVE PARTICIPATING PREFERENCE SHARES, RANK HIGHER THAN THE 'A' ORDINARY AND ORDINARY SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

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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>237500</b>
		<i>Total aggregate nominal value</i>	<b>237500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: 10000 ORDINARY shares held as at the date of this return NICHOLAS VAN DER BORGH & DAVID MARKS (JOINTLY)
<i>Shareholding 2</i> <i>Name:</i>	: 16000 ORDINARY shares held as at the date of this return PETER JOHN FOORD
<i>Shareholding 3</i> <i>Name:</i>	: 82000 ORDINARY shares held as at the date of this return STRATEGIC RESOURCES LTD
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 10000 shares transferred on 2013-07-28 JONATHAN WARREN PREVEZER & NICHOLAS VAN DER BORGH (JOINTLY)
<i>Shareholding 5</i> <i>Name:</i>	: 44000 ORDINARY shares held as at the date of this return JONATHAN DRYDEN FOORD
<i>Shareholding 6</i> <i>Name:</i>	: 18000 ORDINARY shares held as at the date of this return PENELOPE FRANCIS FOORD
<i>Shareholding 7</i> <i>Name:</i>	: 10000 ORDINARY shares held as at the date of this return DAVID MARKS & NICHOLAS VAN DER BORGH (JOINTLY)
<i>Shareholding 8</i> <i>Name:</i>	: 18750 PREFERENCE shares held as at the date of this return FIRST PLUS LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 13750 PREFERENCE shares held as at the date of this return PENELOPE FRANCIS FOORD
<i>Shareholding 10</i> <i>Name:</i>	: 5000 PREFERENCE shares held as at the date of this return JONATHAN DRYDEN FOORD
<i>Shareholding 11</i> <i>Name:</i>	: 20000 ORDINARY A shares held as at the date of this return TATONIC LIMITED



## *Authorisation*

*Authenticated*

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

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