



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Commercial Investments Limited**

Company Number: **00442441**

Date of this return: **13/03/2016**

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 CHARLES**

Surname: **DUCE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1948** Nationality: **BRITISH**

Occupation: **BUS DEV MANAGER**

Company Director **3**

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

Surname: **FOORD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

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

Surname: **FOORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **VAN DER BORGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

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.

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

Prescribed particulars

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

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

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES RANK HIGHER THAN THE 'A' ORDINARY AND ORDINARY SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE WHILST ANY DIVIDENDS REMAIN OUTSTANDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	237500
		<i>Total aggregate nominal value</i>	237500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 10000 ORDINARY SHARES shares held as at the date of this return NICHOLAS VAN DER BORGH & DAVID MARKS (JOINTLY)
<i>Shareholding 2</i> <i>Name:</i>	: 82000 ORDINARY SHARES shares held as at the date of this return STRATEGIC RESOURCES LTD
<i>Shareholding 3</i> <i>Name:</i>	: 44000 ORDINARY SHARES shares held as at the date of this return JONATHAN DRYDEN FOORD
<i>Shareholding 4</i> <i>Name:</i>	: 18000 ORDINARY SHARES shares held as at the date of this return PENELOPE FRANCIS FOORD
<i>Shareholding 5</i> <i>Name:</i>	: 10000 ORDINARY SHARES shares held as at the date of this return DAVID MARKS & NICHOLAS VAN DER BORGH (JOINTLY)
<i>Shareholding 6</i> <i>Name:</i>	: 16000 ORDINARY SHARES shares held as at the date of this return BARBARA HOYLE, PATRICIA HOLDER & DAVID MARKS (JOINTLY, AS TRUSTEES OF THE PETER JOHN FOORD CHARITABLE TRUST)
<i>Shareholding 7</i> <i>Name:</i>	: 18750 PREFERENCE shares held as at the date of this return FIRST PLUS LIMITED & OPTIONRANGE LIMITED (JOINTLY)
<i>Shareholding 8</i> <i>Name:</i>	: 13750 PREFERENCE shares held as at the date of this return PENELOPE FRANCIS FOORD
<i>Shareholding 9</i> <i>Name:</i>	: 5000 PREFERENCE shares held as at the date of this return JONATHAN DRYDEN FOORD
<i>Shareholding 10</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.