



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERCROMBY LAND LIMITED**

*Company Number:* **00491608**

*Date of this return:* **02/04/2013**

*SIC codes:* **41100**  
**82990**

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

*Situation of Registered Office:* **LION HOUSE**  
**RED LION STREET**  
**LONDON**  
**WC1R 4GB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL SUTTON**

*Surname:*                                **CALVERT**

*Former names:*

*Service Address:*                **47 LANSDOWNE ROAD  
HOLLAND PARK  
LONDON  
W11 2LG**

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

*Date of Birth:*    **06/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>136</b>
		<i>Aggregate nominal value</i>	<b>136</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>136</b>
		<i>Total aggregate nominal value</i>	<b>136</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : **68 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STEPHEN RICHES AND JEREMY PATRICKARNOLD (REF: MY)**

*Shareholding 2* : **68 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STEPHEN RICHES AND JEREMY PATRICKARNOLD (REF: WH)**

## *Authorisation*

*Authenticated*

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

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