



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: **18/10/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	136
		<i>Aggregate nominal value</i>	136
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : 0 ORDINARY shares held as at the date of this return
68 shares transferred on 2007-06-29

Name: JOHN STEPHEN RICHES AND JEREMY PATRICKARNOLD (REF: MY)

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
68 shares transferred on 2007-06-29

Name: JOHN STEPHEN RICHES AND JEREMY PATRICKARNOLD (REF: WH)

Shareholding 3 : 136 ORDINARY shares held as at the date of this return

Name: MICHAEL CALVERT

Authorisation

Authenticated

This form was authorised by one of the following:

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