



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2013**

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Company Name: **ABINGDON CLOSE MANAGEMENT LIMITED**

Company Number: **00738813**

Date of this return: **16/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **61 RODWAY ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**61 RODWAY ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3JP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GEOFFREY NEVILLE**

Surname: **PEARCE**

Former names:

Service Address: **61 RODWAY ROAD
BROMLEY
KENT
BR1 3JP**

Company Director ***1***

Type: **Person**

Full forename(s): **DENIS JOSEPH**

Surname: **FOLEY**

Former names:

Service Address: **69 RODWAY ROAD
BROMLEY
KENT
BR1 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1942** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALDA LYNNE**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1947**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY NEVILLE**

Surname: **PEARCE**

Former names:

Service Address: **61 RODWAY ROAD
BROMLEY
KENT
BR1 3JP**

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

Date of Birth: **22/10/1938**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENIS JOSEPH FOLEY**

Name: **ELIZABETH FOLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALDA LYNNE HUGHES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SUSAN HAMILTON-DOMJAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANN COCKSEGE**

Name: **MALCOLM JOHN COCKSEGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFANIA CHUNG**

Name: MARTIN CHUNG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY SAHYOUN

Name: ELIAS SAHYOUN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA PAYNE

Name: NEIL PAYNE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PEARCE

Name: GEOFFREY NEVILLE PEARCE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BRENDAN KING

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-26
Name: PHILIP ROGER SWALLOW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: IAN ROBERTSON MURRAY

Name: SARAH CATHERINE HEANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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