



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM ELLIS AND PARTNERS LIMITED**

Company Number: **00858730**

Date of this return: **08/03/2012**

SIC codes: **73110**

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

Situation of Registered Office: **FIRST FLOOR
76-78 CHARLOTTE STREET
LONDON
W1T 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES ELLEN**

Surname: **ABRAHAM**

Former names:

Service Address: **CHANTRY LODGE
11 CHANTRY ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD JULIAN**

Surname: **ABRAHAM**

Former names:

Service Address: **38 SWANSLEY LANE
LOWER CAMBOURNE
CAMBRIDGE
CB3 6ES**

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

Date of Birth: **01/05/1971** *Nationality:* **BRITISH**

Occupation: **ADVERTISING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCES ELLEN**

Surname: **ABRAHAM**

Former names:

Service Address: **CHANTRY LODGE
11 CHANTRY ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2SB**

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

Date of Birth: **03/08/1935** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **ABRAHAM**

Former names:

Service Address: **38 SWANSLEY LANE
LOWER CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
CB23 6ES**

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

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**
Occupation: **ADVERTISING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS RECORDS VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **27600 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ABRAHAM**

Shareholding 2 : **8400 ORDINARY shares held as at the date of this return**
Name: **FRANCES ABRAHAM**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **VANESSA ABRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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