



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGER COURT RESIDENTS COMPANY LIMITED**

Company Number: **00952660**

Date of this return: **28/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O COLIN BIBRA ESTATE AGENTS LIMITED
204 NORTHFIELD AVENUE
LONDON
W13 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **YOUNG**

Former names:

Service Address: **7 ABINGER COURT GORDON ROAD
LONDON
ENGLAND
W5 2AF**

Company Director ***I***

Type: **Person**

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

Surname: **CRICHTON**

Former names:

Service Address: **FLAT 24 HAVEN GREEN COURT
HAVEN GREEN EALING
LONDON
W5 2UZ**

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

Date of Birth: ****/02/1933**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

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

Surname: **DEGHANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JANE ELIZABETH**

Surname: **STEAD**

Former names:

Service Address: **7 ABINGER COURT
34/36 GORDON ROAD
LONDON
ENGLAND
W5 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	2400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **J STEAD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **P MCNAMARA**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JALAT SADAT AKHAVANI**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **J BRAMLEY**

Name: **MRS J BRAMLEY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS A BUGEJA**

Name: **A BUGEJA**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: MRS C CRICHTON

Name: C CRICHTON

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: BRIAN WALKER

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: A ARTANOUF

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: MATTI ABBOTT

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: REBECCA JANE RULE

Name: ANTHONY JOHN RANDALL

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: MARCOS AGRA-TRILLO

Name: CRISTINA MALENCHINO

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: T S M JONES

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: D JAGOE

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: MARTIN PEACOCK

Name: JULIE PEACOCK

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: SHEUNG YU YAU

Name: SHOOK FUN CHEUNG YAU

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: W K LYNCH

Name: D LYNCH

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: ARUN SHARMA

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: ELAINE KYLE

Name: JAMES KYLE

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: IAN INMAN

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: ELAINE FINNEGAN

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: ALISON L KNAGGS

Shareholding 22 : 2 ORDINARY shares held as at the date of this return
Name: NARI MASAON

Name: MRS NARI MASAON

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: MORTEZA JAVADZADETH TABATABAI

Name: MINOO JAVADZADETH TABATABAI

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: K DEGHANI

Authorisation

Authenticated

This form was authorised by one of the following:

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