



Companies House

AR01 (ef)

Annual Return



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X48PQKCJ

Company Name: **Abingdon Court (Tenants) Kensington Limited**

Company Number: **00984148**

Date of this return: **04/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WEBSTERS 12 MELCOMBE PLACE
MARYLEBONE
LONDON
UNITED KINGDOM
NW1 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ALEXANDRA**

Surname: **FORSYTH**

Former names:

Service Address: **45 ABINGDON COURT 17 ABINGDON VILLAS
LONDON
UNITED KINGDOM
W8 6BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN BRUCE**

Surname: **CHILDS**

Former names:

Service Address: **12 ABINGDON COURT ABINGDON VILLAS
LONDON
UNITED KINGDOM
W8 6BS**

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

Date of Birth: **31/07/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ALEXANDRA**

Surname: **FORSYTH**

Former names:

Service Address: **45 ABINGDON COURT 17 ABINGDON VILLAS
LONDON
UNITED KINGDOM
W8 6BT**

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

Date of Birth: **02/04/1945** *Nationality:* **BRITISH**

Occupation: **ASSISTANT ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT THEODORE**

Surname: **JUDLIN**

Former names:

Service Address: **12 ABINGDON COURT ABINGDON VILLAS
LONDON
UNITED KINGDOM
W8 6BS**

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

Date of Birth: **16/03/1930**

Nationality: **FRENCH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **MATHEW**

Former names:

Service Address: **45 ABINGDON COURT 17 ABINGDON VILLAS
LONDON
UNITED KINGDOM
W8 6BT**

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

Date of Birth: **03/05/1927**

Nationality: **BRITISH**

Occupation: **RETIRED QC**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES CONFER A RIGHT TO VOTE AT GENERAL MEETINGS SO LONG AS THERE ARE NO MORE THAN 57 A ORDINARY SHARES IN ISSUE OR IF RESOLUTIONS ARE TO BE PROPOSED TO CHANGE THE COMPANY'S MEMORANDUM OR ARTICLES OF ASSOCIATION OR TO WIND UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	157
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : 100 B ORDINARY shares held as at the date of this return
Name: ABINGDON COURT FREEHOLD LIMITED

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: ABINGDON VILLAS INC.

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: U. AHMED

Name: E. AHMED

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: M. AKBARARIEH

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: MAJID AKBARIEH

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: AL-KAAKI INVESTMENTS CORP.

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return
Name: E. BACON

Name: MRS. BACON

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return
Name: NICHOLAS BACON

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return
Name: G. BARLOW

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return
Name: G. BARRAGE

Name: MRS. BARRAGE

Shareholding 11 : 1 A ORDINARY shares held as at the date of this return
Name: R.H. BLOOR

Name: F.R. DIXON

Name: W.J. PARKER

Shareholding 12 : 1 A ORDINARY shares held as at the date of this return
Name: BLUEBERRY INVESTMENTS LTD.

Shareholding 13 : 1 A ORDINARY shares held as at the date of this return
Name: J.A. BOATENG

Shareholding 14 : 1 A ORDINARY shares held as at the date of this return
Name: BRETON PROPERTY HOLDINGS LTD.

Shareholding 15 : 3 A ORDINARY shares held as at the date of this return
Name: J.B. CHILDS

Shareholding 16 : 1 A ORDINARY shares held as at the date of this return
Name: B.J. COWDRY

Name: S.K. JELLEY

Shareholding 17 : 1 A ORDINARY shares held as at the date of this return
Name: I.M.K. DANJUMA

Shareholding 18 : 1 A ORDINARY shares held as at the date of this return
Name: M. ESTEVE

Shareholding 19 : 1 A ORDINARY shares held as at the date of this return
Name: M.A. FORSYTH

Shareholding 20 : 1 A ORDINARY shares held as at the date of this return
Name: E.M. FOXON

Shareholding 21 : 1 A ORDINARY shares held as at the date of this return
Name: D.M. GHOSH

Shareholding 22 : 1 A ORDINARY shares held as at the date of this return
Name: ELVINA GILVANOVA

Shareholding 23 : 1 A ORDINARY shares held as at the date of this return
Name: J. GUIRAUD

Name: V.N.M. GUIRAUD

Shareholding 24 : 1 A ORDINARY shares held as at the date of this return
Name: P. HALL

Shareholding 25 : 1 A ORDINARY shares held as at the date of this return
Name: S.D. HALL

Name: A. HALL

Shareholding 26 : 1 A ORDINARY shares held as at the date of this return
Name: BOW HO

Name: JEAK LING DING

Shareholding 27 : 2 A ORDINARY shares held as at the date of this return

Name: **G.O. HUGHES**

Name: **B. HUGHES**

Shareholding 28 : **1 A ORDINARY shares held as at the date of this return**
Name: **H.W. JONES**

Name: **MRS. JONES**

Shareholding 29 : **1 A ORDINARY shares held as at the date of this return**
Name: **R.T. JUDLIN**

Name: **MRS. JUDLIN**

Shareholding 30 : **1 A ORDINARY shares held as at the date of this return**
Name: **NAVEED KHAN**

Name: **FARAH KHAN**

Shareholding 31 : **1 A ORDINARY shares held as at the date of this return**
Name: **LEX NOMINEES INTERNATIONAL**

Name: **M. ETHERTON-VERNON**

Name: **LEX TRUST CO.**

Shareholding 32 : **1 A ORDINARY shares held as at the date of this return**
Name: **LUPA INVESTMENTS LTD.**

Shareholding 33 : **1 A ORDINARY shares held as at the date of this return**
Name: **R.M. MACLEAN**

Shareholding 34 : **1 A ORDINARY shares held as at the date of this return**
Name: **C.N. MAGNUS**

Shareholding 35 : **1 A ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES MATHEW**

Shareholding 36 : **1 A ORDINARY shares held as at the date of this return**
Name: **LU-YI ONG**

Shareholding 37 : **1 A ORDINARY shares held as at the date of this return**
Name: **C.M.M. OSBORNE**

Shareholding 38 : **1 A ORDINARY shares held as at the date of this return**

Name: D.F.J. PAIN

Shareholding 39 : 1 A ORDINARY shares held as at the date of this return
Name: M. PAVLOVIC

Name: MRS. PAVLOVIC

Shareholding 40 : 1 A ORDINARY shares held as at the date of this return
Name: G. PHILIP

Name: MRS. PHILIP

Shareholding 41 : 1 A ORDINARY shares held as at the date of this return
Name: LUCIENNE PHILLIPS

Shareholding 42 : 1 A ORDINARY shares held as at the date of this return
Name: THEODOROS PITSILLIDES

Name: LINDA PAPADOPOULOS

Shareholding 43 : 1 A ORDINARY shares held as at the date of this return
Name: A.T. PRINCE

Shareholding 44 : 1 A ORDINARY shares held as at the date of this return
Name: N. SADRI

Name: M. SADRI

Shareholding 45 : 1 A ORDINARY shares held as at the date of this return
Name: P. SCHMUKI

Shareholding 46 : 1 A ORDINARY shares held as at the date of this return
Name: P.K. SCHUMANN

Name: O.I. SCHUMANN

Shareholding 47 : 1 A ORDINARY shares held as at the date of this return
Name: J.M.M. SCOTT

Shareholding 48 : 1 A ORDINARY shares held as at the date of this return
Name: K.P.C. SHAH

Name: A.C.J. GRESS

Shareholding 49 : 1 A ORDINARY shares held as at the date of this return

Name: N. SHERWOOD

Shareholding 50 : 1 A ORDINARY shares held as at the date of this return
Name: SOUNDEL INVESTMENTS & TRADING CORP.

Shareholding 51 : 1 A ORDINARY shares held as at the date of this return
Name: K.T. SYMONDS

Name: G. SYMONDS

Shareholding 52 : 1 A ORDINARY shares held as at the date of this return
Name: R. TALWAR

Shareholding 53 : 1 A ORDINARY shares held as at the date of this return
Name: M.L. TITCUMB

Name: R. MACEY

Name: J.E. TITCUMB

Name: N.T. TITCUMB

Shareholding 54 : 1 A ORDINARY shares held as at the date of this return
Name: WAI CHUN GROUP HOLDINGS LTD.

Shareholding 55 : 1 A ORDINARY shares held as at the date of this return
Name: A.H.H. ZADA

Authorisation

Authenticated

This form was authorised by one of the following:

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