



Annual Return

Company Name: **ABERNETHY ESTATES LIMITED**

Company Number: **01111947**



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Company Name: **ABERNETHY ESTATES LIMITED**

Company Number: **01111947**

Date of this return: **20/06/2016**

Sic Codes: **99999**

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

Situation of **HALLSWELLE HOUSE 1 HALLSWELLE ROAD LONDON**

Registered Office: **NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JUDAH**
Surname: **FELDMAN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR BARRY**
Surname: **FELDMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1964** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS DWORA**
Surname: **FELDMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1937** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR HEINRICH**
Surname: **FELDMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1935**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1010
Currency:	GBP	Aggregate nominal value:	1010

Prescribed particulars

**FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT
GENERAL MEETING**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1010
		Total aggregate nominal value:	1010
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1010 ORDINARY shares held as at the date of this return
Name:	AHAVATH CHESSED CHARITABLE ASSOCIATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

