



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A330CJ

Company Name: **ABERNETHY ESTATES LIMITED**

Company Number: **01111947**

Date of this return: **20/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Company Secretary 1

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

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1937** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1935** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1010
		<i>Aggregate nominal value</i>	1010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **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.