



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170KU2A**

*Company Name:* **ABBOT MANAGEMENT SERVICES LIMITED**

*Company Number:* **01186170**

*Date of this return:* **02/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 DOUGHTY STREET  
LONDON  
WC1N 2PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEELA SHIRISH**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **91 ABBOTS GARDENS  
LONDON  
N2 0JJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS BEEJ**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **85 ABBOTS GARDENS  
LONDON  
UNITED KINGDOM  
N2 0JJ**

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

*Date of Birth:*    **27/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSWOMAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS SORALI**

*Surname:*                            **SHAH**

*Former names:*

*Service Address:*                **5 WINSCOMBE WAY  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3AX**

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

*Date of Birth:*    **30/05/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>10000 shares transferred on 2011-04-01</b>
<i>Name:</i>	<b>GUILDHALL SECURITY LTD</b>
<i>Shareholding 2</i>	<b>: 2500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JYOTI SHAH</b>
<i>Shareholding 3</i>	<b>: 3750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BEEJ SHAH</b>
<i>Shareholding 4</i>	<b>: 3750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SORALI SHAH</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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