



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

X2EA4S34

Company Name: **ABRANT LIMITED**

Company Number: **01374293**

Date of this return: **15/07/2013**

SIC codes: **68209**
98000

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

Situation of Registered Office: **FIRST FLOOR**
76 NEW BOND STREET
LONDON
W1S 1RX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**43 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **HODGKIN**

Former names:

Service Address: **42 SECOND FLOOR
CHARTERHOUSE SQUARE
LONDON
EC1M 6EU**

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

Date of Birth: **11/06/1933** *Nationality:* **BRITISH**

Occupation: **FLORIST**

Company Director 2

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

Surname: **JAMES**

Former names:

Service Address: **43 (FIRST FLOOR)
CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EW**

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

Date of Birth: **30/08/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR ALLEN**

Surname: **JONES**

Former names:

Service Address: **SECOND & THIRD FLOOR 41 CHARTERHOUSE SQUARE
LONDON
EC1M 6EA**

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

Date of Birth: **11/09/1937**

Nationality: **BRITISH**

Occupation: **PAINTER**

Company Director 4

Type: **Person**

Full forename(s): **STEFAN**

Surname: **KASZUBOWSKI**

Former names:

Service Address: **43 (SECOND FLOOR)
CHARTERHOUSE SQUARE
LONDON
EC1M 6EW**

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

Date of Birth: **18/07/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF
RESEARCH COMPANY**

Company Director **5**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **124 HINTON ROAD
LONDON
SE24 0HU**

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

Date of Birth: **16/07/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN HENRY**

Surname: **LOGAN**

Former names:

Service Address: **GROUND FLOOR**
 42 CHARTERHOUSE SQUARE
 LONDON
 EC1N 6EU

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

Date of Birth: **12/07/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PATRICK ALBERT CRISPIN**

Surname: **MARBER**

Former names:

Service Address: **3RD FLOOR 42 CHARTERHOUSE SQUARE
LONDON
EC1M 6EU**

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

Date of Birth: **19/09/1964**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 8

Type: **Person**

Full forename(s): **MS DEIRDRE MARY BREWSTER**

Surname: **MORROW**

Former names:

Service Address: **41 (SECOND AND THIRD FLOOR)
CHARTERHOUSE SQUARE
LONDON
EC1M 6EA**

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

Date of Birth: **17/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **SUZANNE MARIE CLAUDE BRIGITTE**

Surname: **ROUX**

Former names:

Service Address: **43 CHARTERHOUSE SQUARE
LONDON
EC1M 6EW**

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

Date of Birth: **17/09/1949**

Nationality: **BRITISH FRENCH**

Occupation: **JOURNALIST**

Company Director 10

Type: **Person**

Full forename(s): **MS HEATHER LYNNE**

Surname: **WADSWORTH**

Former names:

Service Address: **BASEMENT 42 CHARTERHOUSE SQUARE
LONDON
EC1M 6EA**

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

Date of Birth: **30/05/1950**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 11

Type: **Person**

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

Surname: **WENTWORTH-STANLEY**

Former names:

Service Address: **FIRST FLOOR 42 CHARTERHOUSE SQUARE
LONDON
EC1M 6EU**

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

Date of Birth: **15/11/1947**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 12

Type: **Person**

Full forename(s): **MR ROGER**

Surname: **WHITAKER**

Former names:

Service Address: **GROUND FLOOR 41 CHARTERHOUSE SQUARE
LONDON
EC1M 6EA**

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

Date of Birth: **28/04/1946** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN EVERY ASPECT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: STEFAN KASZUBOWSKI

Name: KIRSTEN KASZUBOWSKA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA JANE MARBER

Name: PATRICK ALBERT CRISPIN MARBER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES RICHARD WENTWORTH-STANLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SPHERE COMMUNICATIONS LTD

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: DEIRDRE MARY MORROW

Name: ALLEN CHRISTOPHER JONES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LAS PENSIONS MANAGEMENT LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY HEATH-HOYLAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JULIA HODGKIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROGER WHITAKER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GARTH STUART HALL

Name: SUZANNE MARIE C B ROUX

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JULIET ANNE JAMES

Name: VERA BESWICK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: IAN LOGAN ASSOCIATES LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK ALBERT CRISPIN MARBER

Authorisation

Authenticated

This form was authorised by one of the following:

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