



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2012**

**X1H8W08P**

---

*Company Name:* **ABBOT HOMES LIMITED**

*Company Number:* **01538994**

*Date of this return:* **27/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **48 SAINT DUNSTANS ROAD  
LONDON  
SE25 6EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE DAVID**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **FLAT 2 50 ST DUNSTANS ROAD  
SOUTH NORWOOD  
SE25 6EU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTONIA**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **FLAT 2 48 ST DUNSTANS ROAD  
LONDON  
SE25 6EU**

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

*Date of Birth:*    **04/08/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **CLEANING**

*Company Director* 2

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

*Surname:* **SPASOV**

*Former names:*

*Service Address:* **FLAT 3 48 ST DUNSTANS ROAD  
LONDON  
SE25 6EU**

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

*Date of Birth:* **18/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **SITE MANAGER**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JOHN MCKENZIE**

*Surname:*                           **STEELE**

*Former names:*

*Service Address:*                **FLAT 4 48 SAINT DUNSTANS ROAD  
LONDON  
SE25 6EU**

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

*Date of Birth:*   **22/09/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE CLAIM**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LEE DAVID**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **FLAT 2 50 ST DUNSTANS ROAD  
SOUTH NORWOOD  
SE25 6EU**

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

*Date of Birth:* **11/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**COMPANY IS FOR PURPOSE MANAGING FREEHOLD FLATS.EACH MEMBER OF FREEHOLD OWNS 10 SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
*Name:* SPAS SPASOV

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANNETTE DURANT

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* LEE WILSON

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* GAIL CONN

*Name:* ANDREW STEELE

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANTONIA ROBERTS

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return

Name: CHANTELLE RAHMAN

---

## *Authorisation*

*Authenticated*

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

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