Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/08/2013**

Company Name:	**ABBOT HOMES LIMITED**
Company Number:	**01538994**
Date of this return:	**27/07/2013**
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 1

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)

Class of shares	ORDINARY	*Number allotted*	60
		Aggregate nominal value	60
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	60
		Total aggregate nominal value	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **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: **ANDREW STEELE**

Name: **GAIL CONN**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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