



Companies House

AR01 (ef)

Annual Return



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X3ERUWWA

Company Name: **ABBOT HOMES LIMITED**

Company Number: **01538994**

Date of this return: **27/07/2014**

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: **NURSE**

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	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-09-11

Name: CHANTELLE RAHMAN

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: SACHA HUSNU-BERESFORD

Name: CETTIN ALI HUSNU-BERESFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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