



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGWORTH MANAGEMENT LIMITED**

Company Number: **01591587**

Date of this return: **31/10/2014**

SIC codes: **64303**

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

Situation of Registered Office: **PRINCES HOUSE
38 JERMYN STREET
LONDON
SW1Y 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GRAYSON**

Surname: **HEARD**

Former names:

Service Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES FOSTER**

Surname: **ABELL**

Former names:

Service Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

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

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **BIGHAM**

Former names:

Service Address: **PRINCES HOUSE
38 JERMYN STREET
LONDON
SW1Y 6DN**

Country/State Usually Resident: **USA**

Date of Birth: **20/06/1957** *Nationality:* **AMERICAN**

Occupation: **VENTURE CAPITALIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR STEPHEN WILLIAM**

Surname: **BUNTING**

Former names:

Service Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

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

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID FREDERICK JAMES**

Surname: **LEATHERS**

Former names:

Service Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1942** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ABINGWORTH MANAGEMENT HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D.W. QUYSNER

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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