



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2012**

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Company Name: **ABBOTS COURT (CROYDON) MANAGEMENT COMPANY LIMITED**

Company Number: **01608578**

Date of this return: **29/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BRM PROJECT MANAGEMENT LTD
GRIVE HOUSE 45 WALTON STREET
WALTON ON THE HILL
SURREY
KT20 7RR**

Single Alternative Inspection Location (SAIL)

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

**C/O BRM PROJECT MANAGEMENT LTD
GRIVE HOUSE 45 WALTON STREET
WALTON ON THE HILL
TADWORTH
SURREY
ENGLAND
KT20 7RR**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK DEREK**

Surname: **BAGGOLEY**

Former names:

Service Address: **FLAT 19 ABBOTS COURT
CLARET GARDENS
SOUTH NORWOOD
UNITED KINGDOM
SE25 6RR**

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

Date of Birth: **03/08/1974**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **CARLO**

Surname: **PEDICINI**

Former names:

Service Address: **20 ABBOTS COURT
CLARET GARDENS SOUTH NORWOOD
LONDON
UNITED KINGDOM
SE25 6RR**

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

Date of Birth: **17/03/1974**

Nationality: **ITALIAN**

Occupation: **TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN**

Surname: **TOWNSEND**

Former names:

Service Address: **7 ABBOTS COURT CLARET GARDENS
SOUTH NORWOOD
LONDON
UNITED KINGDOM
SE25 6RR**

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

Date of Birth: **01/06/1972** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **4**

Type: **Person**

Full forename(s): **ATHOS GEORGE**

Surname: **YIANNIS**

Former names:

Service Address: **52 DOWNSVIEW ROAD
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3XB**

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

Date of Birth: **13/11/1963**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **5**

Type: **Person**
Full forename(s): **MS SCOTTI RAE**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **KALOPITAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/06/1974** *Nationality:* **BRITISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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: J KHOKAR

Name: K KHOKAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K TOWNSEND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARK STAPLEHURST

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: Q SHEIKH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: E COHEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A BRIGNULL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L MURPHY

Name: S MURPHY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SCOTTI MACDONALD

Name: H MACDONALD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BRM MANAGEMENT LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE KALOPITAS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: O OGUNTOKUN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: E ADEJOBI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: C PEDICINI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES LAFFERTY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: C MAYNARD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KEELING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MILDRED CAMMOCK

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: E REGAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: VANA WARDLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: S MCCALLA

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: S COLLINS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: VINECLOSE LTD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN ANIM

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: S SITKIEWICZ

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARK BAGGOLEY

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: PETERSFIELD INTERNATIONAL LTD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ATHOS YIANNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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