



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC2N9M

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

Company Number: **01608578**

Date of this return: **29/11/2012**

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 Secretary 1

Type: **Person**
Full forename(s): **MISS FRANCES**

Surname: **LAFFERTY**

Former names:

Service Address recorded as Company's registered office

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): **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**

Company Director **3**

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 4

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 **5**

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 **6**

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**

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 29/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **K KHOKAR**

Name: **J 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: **BERND AMMERSCHUBERT**

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: **S MURPHY**

Name: **L MURPHY**

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

Name: **SCOTTI 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 : 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.