



Companies House

**AR01** (ef)

**Annual Return**



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**X59JUQDE**

*Company Name:* **ABRAHAM INVESTMENTS LIMITED**

*Company Number:* **01641398**

*Date of this return:* **06/06/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O MHA MACINTYRE HUDSON  
EQUIPOISE HOUSE GROVE PLACE  
BEDFORD  
MK40 3LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GWENDOLYN ANNE MARIE**

*Surname:* **ABRAHAM**

*Former names:*

*Service Address:* **CHARTWELL MOOR 47 LOWER WAY  
GREAT BRICKHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9AG**

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*Company Director*    ***1***

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

*Surname:*                           **ABRAHAM**

*Former names:*

*Service Address:*                **THE CHAPEL WALTON ROAD  
WAVENDON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK17 8LY**

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

*Date of Birth:*   **\*\*/07/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD JOHN**

*Surname:*                            **ABRAHAM**

*Former names:*

*Service Address:*                **CHARTWELL MOOR 47 LOWER WAY  
GREAT BRICKHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9AG**

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

*Date of Birth:*    **\*\*/05/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS GWENDOLYN ANNE MARIE**

*Surname:*                         **ABRAHAM**

*Former names:*

*Service Address:*                **CHARTWELL MOOR 47 LOWER WAY  
GREAT BRICKHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9AG**

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

*Date of Birth:*    **\*\*/10/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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:* EDWARD JOHN ABRAHAM

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* CHARTMOOR ESTATES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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