



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABINGTON FLAT MANAGEMENT COMPANY LIMITED

*Company Number:* 01710826

*Date of this return:* 31/03/2016

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* ERRINGTON LANGER & PINNER  
PYRAMID HOUSE  
956 HIGH ROAD  
LONDON  
N12 9RX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PARKWOOD MANAGEMENT COMPANY (LONDON) LIMITED**

*Registered or  
principal address:* **CRYSTAL HOUSE QUEENS PARADE CLOSE  
LONDON  
UNITED KINGDOM  
N11 3FY**

## *European Economic Area (EEA) Company*

*Register Location:* **CRYSTAL HOUSE, QUEENS PARADE CLOSE, N11 3FY**

*Registration Number:* **2154236**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **CUTTING**

*Former names:*

*Service Address:*            **C/O PARKWOOD MANAGEMENT COMPANY (LONDON) LTD  
CRYSTAL HOUSE QUEENS PARADE CLOSE  
FRIERN BARNET  
LONDON  
N11 3FY**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **C/O PARKWOOD MANAGEMENT CO (LONDON) LTD  
CRYSTAL HOUSE QUEENS PARADE CLOSE  
LONDON  
UNITED KINGDOM  
N11 3FY**

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

*Date of Birth:* **\*\*/04/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **LI YI**

*Surname:*                **PHANG**

*Former names:*

*Service Address:*        **PARKWOOD MANAGEMENT COMPANY (LONDON) LTD  
CRYSTAL HOUSE  
QUEENS PARADE CLOSE  
FRIERN BARNET  
LONDON  
N11 3FY**

*Country/State Usually Resident:*    **LONDON UK**

*Date of Birth:*    **\*\*/06/1977**                      *Nationality:*    **MALAYSIAN**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* NARENDRA

*Surname:* RANPURIA

*Former names:*

*Service Address:* C/O PARKWOOD MANAGEMENT COMPANY LONDON LTD  
CRYSTAL HOUSE QUEENS PARADE CLOSE  
FRIERN BARNET  
LONDON  
N11 2FY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1951

*Nationality:* BRITISH

*Occupation:* NONE

### *Authorisation*

*Authenticated*

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

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