



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGTON FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **01710826**

Date of this return: **31/03/2014**

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**

Company Director ***I***

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: **04/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **METCALFE**

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: **21/08/1958**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 3

Type: **Person**

Full forename(s): **LI YI**

Surname: **PHANG**

Former names:

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

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

Date of Birth: **10/06/1977** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 4

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

Surname: **RANPURIA**

Former names:

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

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

Date of Birth: **28/11/1951** 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.