



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BF5AP

Company Name: **ABINGDON COURT FREEHOLD LIMITED**

Company Number: **01782462**

Date of this return: **01/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O WEBSTERS
12 MELCOMBE PLACE
MARYLEBONE
LONDON
UNITED KINGDOM
NW1 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ALEXANDRA**

Surname: **FORSYTH**

Former names:

Service Address: **25 ABINGDON COURT
LONDON
W8 6BT**

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN BRUCE**

Surname: **CHILDS**

Former names:

Service Address: **12 ABINGDON COURT
ABINGDON VILLAS
LONDON
W8 6BS**

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

Date of Birth: **31/07/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ALEXANDRA**

Surname: **FORSYTH**

Former names:

Service Address: **25 ABINGDON COURT
LONDON
W8 6BT**

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

Date of Birth: **02/04/1945** *Nationality:* **BRITISH**

Occupation: **ASSISTANT ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **FOXON**

Former names:

Service Address: **48 ABINGDON COURT
LONDON
W8 6BT**

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

Date of Birth: **27/04/1926**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT THEODORE**

Surname: **JUDLIN**

Former names:

Service Address: **24 ABINGDON COURT
37 ABINGDON VILLAS
LONDON
W8 6BS**

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

Date of Birth: **16/03/1930** *Nationality:* **FRENCH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **MATHEW**

Former names:

Service Address: **45 ABINGDON COURT
17 ABINGDON VILLAS
LONDON
W8 6BT**

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

Date of Birth: **03/05/1927**

Nationality: **BRITISH**

Occupation: **RETIRED QC**

Company Director **6**

Type: **Person**

Full forename(s): **ANTHONY TENNANT**

Surname: **PRINCE**

Former names:

Service Address: **26 ABINGDON COURT
ABINGDON VILLAS
LONDON
W8 6BT**

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

Date of Birth: **03/09/1946** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57
		<i>Total aggregate nominal value</i>	57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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: **F.R. DIXON**

Name: **W.J. PARKER**

Name: **R.H. BLOOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.A. BOATENG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G.M. BARRAGE**

Name: **N BARRAGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LI-YU-ONG**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: A.T. PRINCE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A.P. CARVER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: M. AKBARARIEH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: M.R. STACKPOLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R. JUDLIN

Name: M. JUDLIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ABINGDON VILLAS INC

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-21
Name: M.A. HAYNES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J CHILDS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P SCHUMANN

Name: O SCHUMANN

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: E.M. HODGES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: H.P. FOXON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: FARAH KHAN

Name: NAVEED KHAN

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

Name: N SADRI

Name: M SADRI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: G.D PHILLIP

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: M. AKBARIEH

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: R.L. BAILLEU

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: P.L.M. SHERWOOD

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: S.M.M. HASHEMI

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: PETER SCHMUKI

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: GLENDERRY LTD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: B HUGHES

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: M ETHEERTON-VERNON

Name: LTX TRUST CO

Name: LTX NOMINEES INTL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: E. BACON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: D.F. PAIN

Shareholding 29 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-12-31

Name: **J MACALLISTER**

Name: **E MACALLISTER**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name: **V.M. WILLIAMS**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**

Name: **P.A. HALL**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**

Name: **E JONES**

Name: **H.W. JONES**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**

Name: **J.S. CHILDS**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**

Name: **N BACON**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**

Name: **A.D. MCLEAN**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**

Name: **BLUEBERRY INVESTMENTS LTD**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**

Name: **G PHILIP**

Name: **S PHILIP**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**

Name: **A.H.H. ZADA**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**

Name: **ALKAAKI INV CORP**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**

Name: **A.A. SCOTT**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**

Name: **L. PAPADOUPOULOUS**

Name: T. PITSILLIDES

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: M. ESTEVE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: E. AHMED

Name: U. AHMED

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: J.B. CHILDS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: N. FAGAN

Name: B.M. WALLACE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: E. GILANOVA

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: H.C. MCLACHLAN

Name: J. MCLACHLAN

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: D.J. KEARNEY

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: M.J. MCADAM

Name: P.I. BUCHMAN

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: LUPA INVESTMENTS LTD

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: A.C.J. GRESS

Name: K.P.C. SHAH

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: D.W.T. ADAM

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: J.C. MATTHEW

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: R. TALWAR

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: S. JELLEY

Name: B.J. COWDRY

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: JEAK LING DING

Name: BO HO LING DING

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: C.H. MAGRIUS

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: M.L. TITCUMB

Name: N.T. TITCUMB

Name: J.E. TITCUMB

Name: R. MACEY

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: S.D. HALL

Name: A. HALL

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: SOUNDEL INV & TRADING CORPORATION

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: C.M.M. OSBORNE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: M. PAVLOVIC

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: G. HUGHES

Shareholding 64 : 1 ORDINARY shares held as at the date of this return

Name: M.A. FORSYTH

Shareholding 65 : 1 ORDINARY shares held as at the date of this return

Name: D.M. GHOSH

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: WAI CHUN GROUP HOLDINGS LTD

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: I.M.K. DANJUMA

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: G. BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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