



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABINGDON INVESTMENTS LIMITED**

Company Number: **01809513**

Date of this return: **06/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SUITES 1 & 5 RAYMAC HOUSE
59A PALMERSTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY ANNE**

Surname: **PEARCE**

Former names:

Service Address: **BREYDON
TROUTSTREAM WAY
LOUDWATER
HERTFORDSHIRE
WD3 4LA**

Company Director ***1***

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

Surname: **PEARCE**

Former names:

Service Address: **BREYDON
TROUTSTREAM WAY
LOUDWATER
HERTFORDSHIRE
WD3 4LA**

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

Date of Birth: **20/02/1952** *Nationality:* **BRITISH**
Occupation: **SURVEYOR/VALUER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HILARY ANNE**

Surname: **PEARCE**

Former names:

Service Address: **BREYDON
TROUTSTREAM WAY
LOUDWATER
HERTFORDSHIRE
WD3 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1950** *Nationality:* **ENGLISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **350 ORDINARY shares held as at the date of this return**
Name: **ANDREW PEARCE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **H.A. PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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