



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEYCREST (READING) LIMITED**

*Company Number:* **01882974**

*Date of this return:* **31/12/2014**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **C/O SANNE GROUP  
2ND FLOOR POLLEN HOUSE 10 CORK STREET  
LONDON  
W1S 3NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SANNE GROUP SECRETARIES (UK) LIMITED**

*Registered or principal address:* **POLLEN HOUSE 10 CORK STREET  
LONDON  
UNITED KINGDOM  
W1S 3NP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8334728**

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## *Company Director 1*

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

*Surname:* **STREIFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **08/05/1975** *Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HOLD EQUAL VOTING RIGHTS; DIVIDENDS ARE PAYABLE BUT DISCRETIONARY; ALL OTHER RIGHTS ARE EQUAL AND THE SHARES ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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:* **GA HC REIT II CH U.K. SENIOR HOUSING PORTFOLIO 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.