Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2012**

X19B308J

Company Name: **ABBERCOURT LIMITED**

Company Number: **01998625**

Date of this return: **30/04/2012**

SIC codes: **68209**

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

Situation of Registered Office:
69 ELMS ROAD
CLAPHAM
LONDON
SW4 9EP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **CRITTENDEN**

Former names:

Service Address: **69 ELMS ROAD**
LONDON
UNITED KINGDOM
SW4 9EP

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL ERIC JONATHAN**

Surname: **BURTON**

Former names:

Service Address:
69 ELMS ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW49EP

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

Date of Birth: **24/06/1981** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **CRITTENDEN**

Former names:

Service Address: **69 ELMS ROAD**
LONDON
UNITED KINGDOM
SW4 9EP

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

Date of Birth: **19/05/1978** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **WILKINSON**

Former names:

Service Address: **69 ELMS ROAD**
LONDON
GREATER LONDON
SW4 9EP

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

Date of Birth: **24/07/1975** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**3**

Prescribed particulars

A) NONE B) NONE C) NONE D) AT OPTION OF SHAREHOLDER

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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: **PAUL BURTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL CRITTENDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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