



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJHQSTX5

Company Name: **ABBERCOURT LIMITED**

Company Number: **01998625**

Date of this return: **30/04/2011**

SIC codes: **7487**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-30
Name: PAUL BURTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-30
Name: DANIEL CRITTENDEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-30
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.