



Companies House

AR01 (ef)

Annual Return



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X37PKKDM

Company Name: **ABBOTS WOOD MANAGEMENT (SEVENOAKS) LIMITED**

Company Number: **02034374**

Date of this return: **19/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **28 BERWICK WAY
SEVENOAKS
KENT
ENGLAND
TN14 5EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA WENDY**

Surname: **STEVENS**

Former names: **BEAK**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KERIMA**

Surname: **SHEIK-CASSIM**

Former names:

Service Address: **28 BERWICK WAY
SEVENOAKS
KENT
ENGLAND
TN14 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1971** *Nationality:* **FRENCH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ARE AS DETAILED IN MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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: **MOAT HOUSING ASSOCIATION**

Name: **K SHEIK CASSIM**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R. MARFIANY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **T. XAVIER**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN IVORY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **R SMYTHE**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA STEVENS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **PETERS**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN STANFORD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **JAY MALIHOUDIS**

Shareholding 12 : **2 ORDINARY shares held as at the date of this return**
Name: **MJB DEVELOPMENTS**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **N BATEMAN**

Name: **G BATEMAN**

Shareholding 14 : **2 ORDINARY shares held as at the date of this return**
Name: **G.M. LEATHERS**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **GMB ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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