Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/11/2013**

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Company Name:	**Abbeygate Management Services (Hampton) Limited**
Company Number:	**02120853**
Date of this return:	**03/11/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14A ANYARDS ROAD** **COBHAM** **SURREY** **UNITED KINGDOM** **KT11 2JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAVID VENUS & COMPANY LLP**

Registered or principal address:
THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, ENGLAND AND WALES**
Registration Number: **OC309455**

Company Director 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **JEVANS**

Former names:

Service Address: **WHITE COTTAGE WOODLAND DRIVE**
EAST HORSLEY
SURREY
UNITED KINGDOM
KT24 5AN

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

Date of Birth: **30/12/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW PETER**

Surname: **JEVANS**

Former names:

Service Address: **2 GRANGE AVENUE**
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5TW

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

Date of Birth: **08/05/1968** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **PETER THEODORE**

Surname: **JEVANS**

Former names:

Service Address: **WHITE COTTAGE WOODLAND DRIVE**
EAST HORSLEY
SURREY
UNITED KINGDOM
KT24 5AN

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

Date of Birth: **15/05/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1.00**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **2 ORDINARY £1.00 shares held as at the date of this return**

Name: **MERLIN INTERNATIONAL PROPERTIES 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.