



Companies House

AR01 (ef)

Annual Return



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X3JWBNPM

Company Name: **Abbeygate Management Services (Hampton) Limited**

Company Number: **02120853**

Date of this return: **03/11/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **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.