



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K4BGK0

Company Name: **A B A DEVELOPMENTS LIMITED**

Company Number: **02156026**

Date of this return: **02/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 BENTINCK STREET
LONDON
W1M 5RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN EDWARD**

Surname: **RECCHWALD**

Former names:

Service Address: **20 OLD BRIDGE STREET
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4BU**

Company Director ***I***

Type: **Person**

Full forename(s): **JARREN PATRICK**

Surname: **AMOS**

Former names:

Service Address: **THE SPINNEY 45 HANWORTH ROAD
HAMPTON
MIDDLESEX
TW12 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1967**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK**

Surname: **AMOS**

Former names:

Service Address: **4 BROOMFIELD
BENWELL MEADOW
SUNBURY ON THAMES
MIDDLESEX
TW16 6SW**

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

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ABA INTERIORS LTD

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: SCORPIO SERVICES LTD

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

Name: PATRICK AMOS

Authorisation

Authenticated

This form was authorised by one of the following:

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