



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEVILLE MEWS MANAGEMENT LTD**

Company Number: **02164702**

Date of this return: **13/09/2013**

SIC codes: **81100**

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

Situation of Registered Office: **13 ABBEVILLE MEWS
88 CLAPHAM PARK ROAD
LONDON
UNITED KINGDOM
SW4 7BX**

Single Alternative Inspection Location (SAIL)

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

50 VICARAGE DRIVE
BECKENHAM
KENT
ENGLAND
BR3 1JW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPEPHEN PAUL**

Surname: **CROWE**

Former names:

Service Address: **1 SOUTHDOWN DRIVE
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 8EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SPEPHEN PAUL**

Surname: **CROWE**

Former names:

Service Address: **1 SOUTHDOWN DRIVE
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 8EZ**

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

Date of Birth: **17/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **OLIVER**

Former names:

Service Address: **140 BURBAGE ROAD
LONDON
UNITED KINGDOM
SE21 7AG**

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

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **STANTON**

Former names:

Service Address: **21 LUDSHOTT MANOR WOOLMER LANE
BRAMSHOTT
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTONIO ERNESTO**

Surname: **WEGRZYNEK**

Former names:

Service Address: **79 DIXON ROAD
SOUTH NORWOOD
LONDON
UNITED KINGDOM
SE25 6UE**

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

Date of Birth: **22/09/1960** *Nationality:* **BRITISH**

Occupation: **ASSISTANT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ALL DISTRIBUTIONS INCLUDING WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 shares held as at the date of this return**
Name: **BENJAMIN LAM & CO LTD**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **CHARTERED INSTITUTE OF INTERNAL AUDITORS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS RALPH DAYDON SURRY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DJ NOMINEES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FINE ART PROJECTS LTD**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **FORCIA LTD**

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

Name: **GREYHOUND INVESTMENTS LTD**

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

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-20
Name: **JAMES HAY PENSION TRUSTEES LTD**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-04-10
Name: **LINCOLN CLINIC & CENTRE OF PSYCHOTHERAPY**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-15
Name: **SAMI MAHAWISH**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID OLIVER**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS KENNETH JAMES PARRISH**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRIT NARSHIHAI PATEL**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **SIPPDEAL TRUSTEES LTD/ PJ STANTON & SP A**

Shareholding 16 : **2 ORDINARY shares held as at the date of this return**
Name: **SPECIAL TRUSTEES OF ST THOMAS' HOSPITAL**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **STANDARD LIFE TRUSTEE COMPANY LTD**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **S A STANTON**

Name: **P J STANTON**

Shareholding 19 : **2 ORDINARY shares held as at the date of this return**
Name: **THE BRITISH PSYCHOTHERAPY FOUNDATION**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: C D WOODS

Name: R J WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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