



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

X4K2ZQK3

Company Name: **ABBEVILLE MEWS MANAGEMENT LTD**

Company Number: **02164702**

Date of this return: **13/09/2015**

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 STEPHEN PAUL**

Surname: **CROWE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SADIA**

Surname: **AFGHAN**

Former names:

Service Address: **13 ABBEVILLE MEWS 88 CLAPHAM PARK ROAD
LONDON
UNITED KINGDOM
SW4 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN 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: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MRS MARIE REGINA**

Surname: **DIMOND**

Former names:

Service Address: **13 ABBEVILLE MEWS 88 CLAPHAM PARK ROAD
LONDON
UNITED KINGDOM
SW4 7BX**

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

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS MARIA**

Surname: **EDMONDS**

Former names:

Service Address: **13 ABBEVILLE MEWS 88 CLAPHAM PARK ROAD
LONDON
UNITED KINGDOM
SW4 7BX**

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

Date of Birth: ****/11/1949**

Nationality: **POLISH**

Occupation: **DESIGNER**

Company Director **5**

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: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **PARRISH**

Former names:

Service Address: **13 ABBEVILLE MEWS 88 CLAPHAM PARK ROAD**
 LONDON
 UNITED KINGDOM
 SW4 7BX

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 7

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: ****/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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: ****/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 13/09/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ARC PARTNERS (UK) LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN LAM & CO LTD**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **CHARTERED INSTITUTE OF INTERNAL AUDITORS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS RALPH DAYDON SURRY**

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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-03-23

1 shares transferred on 2015-03-25

Name: **JAMES HAY PENSION TRUSTEES LTD**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID JOHN OLIVER**

Name: **LINDA ANN OLIVER**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-10-27

Name: **THOMAS KENNETH JAMES PARRISH**

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

Name: **KIRIT NARSHIHAI PATEL**

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

Name: **SIPPDEAL TRUSTEES LTD/ PJ STANTON & SP A**

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

Name: **COLIN WILLIAM SMITH**

Name: **BEVERLEY COLLETTE SMITH**

Shareholding 13 : **2 ORDINARY shares held as at the date of this return**

Name: **SOUTH LONDON & MAUDSLEY NHS TRUST**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **STANDARD LIFE TRUSTEE COMPANY LTD**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**

Name: **S A STANTON**

Name: **P J STANTON**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-07-10

Name: **THE BRITISH PSYCHOTHERAPY FOUNDATION**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: **THE INVISIBLE PAINTER LTD**

Shareholding 18 : **2 ORDINARY shares held as at the date of this return**

Name: **C D WOODS**

Name: R J WATSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: OWEN YARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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