



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD790QHx**

*Company Name:* **8 ABC MANAGEMENT COMPANY LIMITED**

*Company Number:* **02302022**

*Date of this return:* **04/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **8 HIGHLAND ROAD  
LONDON  
SE19 1DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **CARUTH**

*Former names:*

*Service Address:* **8A HIGHLAND ROAD  
LONDON  
SE19 1DP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT JOHN JOHNSTON**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **8 HIGHLAND ROAD  
LONDON  
SE19 1DP**

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

*Date of Birth:*   **20/08/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL CONTROLLER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **CARUTH**

*Former names:*

*Service Address:*        **8A HIGHLAND ROAD  
LONDON  
SE19 1DP**

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

*Date of Birth:*    **21/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **PR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMIE**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **8C HIGHLAND ROAD  
LONDON  
SE19 1DP**

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

*Date of Birth:*    **22/12/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **8B HIGHLAND ROAD  
LONDON  
SE19 1DP**

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

*Date of Birth:*    **06/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* MARK MORRIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* ROBERT BROWN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* KEVIN CARUTH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* JAMIE GREGORY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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