



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02302022**

Date of this return: **04/10/2014**

SIC codes: **98000**

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: **GROUP FINANCE DIRECTOR**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT BROWN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.