



Companies House

AR01 (ef)

Annual Return



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X53V82MX

Company Name: **ABERDEEN HOUSE RESIDENTS LIMITED**

Company Number: **02347059**

Date of this return: **13/02/2016**

SIC codes: **98100**

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

Situation of Registered Office: **FLAT 1, 14 ABERDEEN ROAD
CROYDON
CR0 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AUBREY ANN**

Surname: **JACOBS-TYSON**

Former names:

Service Address: **FLAT 1, 14 ABERDEEN ROAD
CROYDON
ENGLAND
CR0 1EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **AIMEE**

Surname: **GRIPPMAN**

Former names:

Service Address: **FLAT 2 14 ABERDEEN ROAD
CROYDON
SURREY
CR0 1EQ**

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

Date of Birth: ****/08/1979**

Nationality: **UNITED STATES**

Occupation: **PA**

Company Director 2

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

Surname: **HITCHMOUGH**

Former names:

Service Address: **FLAT 5 14 ABERDEEN ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 1EQ**

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

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**
Occupation: **BAR MANAGER**

Company Director 3

Type: **Person**

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

Surname: **JACOBS-TYSON**

Former names:

Service Address: **FLAT 1 14 ABERDEEN ROAD
CROYDON
UNITED KINGDOM
CR0 1EQ**

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

Date of Birth: ****/11/1975**

Nationality: **BRITISH/AMERICAN**

Occupation: **CONTENT EDITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DUNCAN PIER HUTTON**

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 4, 14 ABERDEEN ROAD FLAT 4, 14 ABERDEEN ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 1EQ**

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

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **WOOD**

Former names:

Service Address: **FLAT 3 14 ABERDEEN ROAD
CROYDON
SURREY
CR0 1EQ**

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

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **P A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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: AIMEE GRIPPMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER MARY WOOD

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AUBREY JACOBS-TYSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW HITCHMOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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