



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2014**

**X33NZRRL**

*Company Name:* **ABF1 Limited**

*Company Number:* **02386168**

*Date of this return:* **28/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NESTOR HOUSE PLAYHOUSE YARD  
LONDON  
UNITED KINGDOM  
EC4V 5EX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANTHONY TREVOR**

Surname: **BROWN**

Former names:

Service Address: **WILLOW HOUSE 21 CHESTNUT AVENUE  
BARTON-ON-SEA  
HAMPSHIRE  
UNITED KINGDOM  
BH25 7BQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER HENRY COURTAULD**

Surname: **FORDHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/03/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL NEVILLE**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **NESTOR HOUSE PLAYHOUSE YARD  
LONDON  
UNITED KINGDOM  
EC4V 5EX**

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

*Date of Birth:* **24/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3660222</b>
		<i>Aggregate nominal value</i>	<b>3660222</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3660222</b>
		<i>Total aggregate nominal value</i>	<b>3660222</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **3660222 ORDINARY shares held as at the date of this return**  
*Name:* **EUROMONEY INSTITUTIONAL INVESTOR (VENTURES) LIMITED**

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## *Authorisation*

*Authenticated*

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

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