



Companies House

AR01 (ef)

Annual Return



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Company Name: ABRAHAM ESTATES LTD.

Company Number: 02435947

Date of this return: 25/10/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office:
57 SWITCH HOUSE
4 BLACKWALL WAY
LONDON
E14 9QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **CLEGG**

Former names:

Service Address: **57 SWITCH HOUSE
4 BLACKWALL WAY
LONDON
E14 9QS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN FREDERICK**

Surname: **CLEGG**

Former names:

Service Address: **57 SWITCH HOUSE
4 BLACKWALL WAY
LONDON
E14 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **CLEGG**

Former names:

Service Address: **57 SWITCH HOUSE
4 BLACKWALL WAY
LONDON
E14 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY USUAL RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **350 ORDINARY shares held as at the date of this return**
Name: **MARGARET CLEGG**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER J.F. CLEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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