



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRIDGE COURT (WALTHAM CROSS) LIMITED**

Company Number: **02447154**

Date of this return: **28/11/2013**

SIC codes: **70221**

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

Situation of Registered Office: **104 WOODLAND WAY
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PETER**

Surname: **KINGHAM**

Former names:

Service Address: **104 WOODLAND WAY
BALDOCK
HERTS
GB-GBR
SG7 6LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY CHARLES ANDREW**

Surname: **KINGHAM**

Former names:

Service Address: **104 WOODLAND WAY
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS AND NO BENEFITS ARE ACCRUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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: MR & MRS OEKANEM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J & G ARCADIPANE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: R HESKETH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C. TOMLIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: S GREENWAY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: B C A KINGHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: F M BOGGIA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: B C A KINGHAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K PROFILLIDIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: K LANE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M.E. BALL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF D. FINCH

Authorisation

Authenticated

This form was authorised by one of the following:

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