



Companies House

AR01 (ef)

Annual Return



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Company Name: **15/17 ABBEY ROAD (MANAGEMENT) LIMITED**

Company Number: **02475637**

Date of this return: **28/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **EXCHANGE HOUSE 33 STATION ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **COOPER**

Former names:

Service Address: **15 ABBEY ROAD
LONDON
NW8 9AR**

Company Director **1**

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **COOPER**

Former names:

Service Address: **15 ABBEY ROAD**
 LONDON
 NW8 9AR

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

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MS CATHERINE**

Surname: **JARDINE**

Former names:

Service Address: **163 GLOUCESTER AVENUE
LONDON
NW1 8LA**

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

Date of Birth: **28/06/1947** *Nationality:* **FRENCH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **JARDINE**

Former names:

Service Address: **163 GLOUCESTER AVENUE
LONDON
NW1 8LA**

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

Date of Birth: **28/12/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **MELECK**

Former names:

Service Address: **BRAESIDE HOUSE
WATFORD ROAD
NORTHWOOD
MIDDLESEX
HA6 3PN**

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

Date of Birth: **09/02/1949** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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: **SCOTT LESTER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TARIQ RAZA HUSSAIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARKOVIC**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **LINDA COOPER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BARINGA SPRINGS PROPERTIES INC**

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

Name: MICHAEL MELECK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: G R LEWIS

Name: E W OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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