



Companies House
— for the record —

AR01 (ef)

Annual Return



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X170HFOB

Company Name: **ABERCORN ROAD MANAGEMENT LIMITED**

Company Number: **02487684**

Date of this return: **02/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **ACKERMAN**

Former names:

Service Address: **FLAT 3 59 GREAT CUMBERLAND PLACE
LONDON
ENGLAND
W1H 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

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

Surname: **ACKERMAN**

Former names:

Service Address: **31 WYKEHAM ROAD**
 HENDON
 LONDON
 ENGLAND
 NW4 2TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1945** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **THORNHILL**

Former names:

Service Address: **PUMP COURT TAX CHAMBERS 16 BEDFORD ROW
LONDON
ENGLAND
WC1R 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**
Occupation: **BARRISTER AT LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BANA ONE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A. CLANCY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CARMEL MARY KEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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