

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

15/08/2013

Company Name:

**Abovechance Ltd** 

Company Number:

02739415

Date of this return:

14/08/2013

SIC codes:

98000

Company Type:

Private company limited by shares

ARTISANS HOUSE 7 QUEENSBRIDGE

Situation of Registered

NORTHAMPTON

Office:

NORTHAMPTONSHIRE UNITED KINGDOM

NN4 7BF

Officers of the company

# Company Secretary 1

Type: Corporate

Name: ORCHARD BLOCK MANAGEMENT SERVICES LTD

Registered or

principal address: ARTISANS HOUSE 7 QUEENSBRIDGE

NORTHAMPTON

NORTHAMPTONSHIRE UNITED KINGDOM

NN4 7BF

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 02788021

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: SOCHA

Former names:

Service Address: ARTISANS' HOUSE 7 QUEENSBRIDGE

NORTHAMPTON

NORTHAMPTONSHIRE UNITED KINGDOM

NN4 7BF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1958 Nationality: BRITISH

Occupation: PROPERTY MANAGER

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	48 48 1 0	
Prescribed partic	culars			
FULL VOTING RIC	HTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	48	
		Total aggregate nominal value	48	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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: IDRIS ABU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KAMAL AHMED

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

Name: AMERJIT ATWAL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ALLAN GEORGE BOWERS

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

Name: EDWIN CLARKE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DARRYL & BRADLEY CROFT

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

Name: KARL CROFT

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

Name: NICOLAS SIMON ENGLERT

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

Name: CAROL FORDE

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

Name: SCOTT EDWARD GOODRIDGE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: HAMMON OSBORNE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH ILEBODE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM KELLAS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: V MCCONVILLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MISS JANE WEST & MRS MARGARET RUTLEDGE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL PATTINSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BRIAN PRESTON

Shareholding 18 : 14 ORDINARY shares held as at the date of this return

Name: JOHN SOCHA

Shareholding 19 : 13 ORDINARY shares held as at the date of this return

Name: JUDITH SOCHA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: NICOLAS WHITE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: NEIL WILSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY JEAN WISDEN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN WORTLEY

### Authorisation

Authenticated

This form was authorised by one of the following:

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