



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MGQFM

Company Name: **ABBAY HOUSE LIMITED**

Company Number: **03011846**

Date of this return: **19/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **87 YORK STREET
LONDON
W1H 4QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANGELA MIRIAM**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HELEN CAROLINE**

Surname: **BULLERS**

Former names:

Service Address: **53 ABBEY HOUSE
1A ABBEY ROAD
LONDON
NW8 9BU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1966** *Nationality:* **BRITISH**
Occupation: **H R DIRECTOR**

Company Director 2

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

Surname: **GAGE**

Former names:

Service Address: **107 ABBEY HOUSE
ABBEEY ROAD
LONDON
NW8 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED PERSONNEL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JUSTIN LEWIS**

Surname: **NOWELL**

Former names:

Service Address: **91 ABBEY HOUSE
1A ABBEY ROAD
LONDON
NW8 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1967** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director 4

Type: **Person**

Full forename(s): **GRACE**

Surname: **TRINNAMAN**

Former names:

Service Address: **FLAT 92 ABBEY HOUSE
1A ABBEY ROAD
LONDON
UNITED KINGDOM
NW8 9BX**

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

Date of Birth: **03/06/1980**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) COMPANY IS NOT PERMITTED TO PAY DIVIDENDS C) EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY WIND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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: **ANDREAS ANASTASSIADES**

Name: **GABRIEL ANASTASSIADES**

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

Name: **CARSTEN BANG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DINA BARAKAT**

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

Name: **ATHANASIOS BARMAGIANNIS**

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

Name: WILLIAM ALEXANDER BARNARD

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

Name: HENRIETTA GAGE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MONA EL-SOLH

Name: RASHID EL-SOLH

Name: AIDA EL-SOLH

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

Name: JAY CHANDER

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-03-15
Name: NICHOLAS LEE

Name: STEPHANE LEE

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

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

Name: DAVID SEMACH

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

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

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GLENTWORTH MAN SERVICES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S. CHAKRABORTY

Name: P.K. CHAKRABORTY

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

Name: GIOVANNA ROBINSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: AVRIL JANE ZUST

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT READING

Name: STEPHANIE LOEFFLER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JAN-HENRICH FLORIN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SEGE TSUYOSHI YOKOYAMA

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

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

Name: STEVEN BENNETT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JYOTI BHARGAVA

Name: NITIN BHARGAVA

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PEDRAM MAZHERI

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: VIREN NEHRU

Name: NAMRATA MAROO

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: KITTY SHIU PING YANG

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: AINES JOSAPHINE FOWLER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: KITTY SHIU PING YANG

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP LAM

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: TANYA DOLAN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DORIANNE JEANNE FRACOIS PRUNEAU

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SALMA AKRAM

Name: JUSTIN NOWELL

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: VLADIMIROV POPOV

Name: GEORGE POPOV

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: SAJJADUR RALIMAN

Name: RANA RAHMAN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: BLUE DANUBE SHIPPING S A PANAMA

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: BRENTANO PROPERTIES LTD

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: LIONEL EDWIN MEEHAN

Name: WINNIE KWOK

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: NAVIN HINGORANI

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: DENIS LAM

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ANDREAS ANASTASSIADES

Name: GABRIEL ANASTASSIADES

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WEBSTER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: NATHALIE PANNICK

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: VLADIMIR VLAJCIC

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: VAMM CO LIMITED

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: RICH KENT MULTIPLE LTD.

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: TERIN LIMITED

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MIKIKO MORISHTA

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: A.M. JAYAWARDENA

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: ANITA PINCAS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MACEDO

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MANASWITA KONAR

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: HELEN BULLERS

Name: PAUL HAIGH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: INTERPORT SERVICES LIMITED

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETTA EMELIA CLERICI

Name: SIMON JOHN WAWRA

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: ROBERTA LISA DALE

Name: BRIAN DALE

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: OLYMPIA KECHRIMPARI

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: RHONA O'BRIEN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: SHRUTI SYNGAL

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: CHENG LIM

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: B. POULAKI

Name: ANDREAS ANASTASSIADES

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET HUGH-JONES

Name: STEPHEN HUGH-JONES

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MRS V M SOAMES

Name: MR A C SOAMES

Shareholding 64 : 1 ORDINARY shares held as at the date of this return

Name: MELA MIRCHANDANI

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: SIMA PATHAK

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: BALAKA DEB BARMAN

Name: ATANU DEB BARMAN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: SEHBA AHMED

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS PACKER

Name: DAVID PACKER

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DAVID STRAIN

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: IAKAVOS KONSTANTINOS STYLIANOS

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: SMITH

Name: ANGUS

Name: FENELLA FRASER

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: SAMER HAMED

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: SHERIF DESSOUKI

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: YUVANI THRUSHARA JAYWARDENA

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: CHANDRA HINGORANI

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: JERVIS CLIVE CALVENT SMITH

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE MARGARET SHINGLES

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: S AD-DANA

Name: J AD-DANA

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALBERT LOGAN

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN SAY

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA SANDLER

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: SAILAJA MAGANTI

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: SALIMA MAKHDUMI

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: MALTRANGE LIMITED

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: DELIA MARMOR

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: HUMERA AFZAL

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: DORRINGTON LON FLATS LTD

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: MITRA MINOUI

Name: KENJI TOSHIRU

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: GRACE TRINNAMAN

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER MIRONENKO

Name: MARINA VRAJINOVA

Name: VIACHASLAV MIRONENKO

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: MASARNI SAKAI

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: CHIANG LING CHIANG ROBERTSON

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: FADIA HASSAN MUSTAFA

Name: BARRELDIN ABDALLA MUSTAFA

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: GEORGES JAMIL NASR

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP BRUCE RODD

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: DIANE JEAN RILEY

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: SRABINI SARKAR

Name: JAY SOORYA SARKAR

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: NAJEEBA SAYED ALREFAIE

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA POHORSKI

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: ANUSHREE PURI

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: MARIA HELENA MENAGE LANGOIS

Name: PAUL GAETAN MENAGE LANGOIS

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: LILO FOWLER-FARKAS

Shareholding 103 : 1 ORDINARY shares held as at the date of this return

Name: ISOLDE MARIA LAWLOR

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: KAZUMI LIDDELL

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: MUHAMMAD MALIK

Name: MUHAMMAD BILLAL MALIK

Shareholding 106 : 1 ORDINARY shares held as at the date of this return

Name: MARIA LIAROU

Name: LOUKAS BARMPARIS

Shareholding 107 : 1 ORDINARY shares held as at the date of this return

Name: JOHN COLDSTREAM

Name: SUSAN COLDSTREAM

Shareholding 108 : 1 ORDINARY shares held as at the date of this return

Name: DAVID COX

Name: ROWENA COX

Authorisation

Authenticated

This form was authorised by one of the following:

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