



Companies House

**AR01** (ef)

**Annual Return**



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**X50TBP2J**

*Company Name:* **ABBAY HOUSE LIMITED**

*Company Number:* **03011846**

*Date of this return:* **19/01/2016**

*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*

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## *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:* **\*\*/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:* \*\*/05/1940 *Nationality:* BRITISH

*Occupation:* RETIRED PERSONNEL MANAGER

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*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:*    **\*\*/12/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

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*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:* **\*\*/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109</b>
		<i>Aggregate nominal value</i>	<b>109</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>109</b>
		<i>Total aggregate nominal value</i>	<b>109</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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:* **GABRIEL ANASTASSIADES**

*Name:* **ANDREAS 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:* **ATHANASIOS BARMPIGIANNIS**

*Name:* **PARASKEVE ILIADOU**

*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:* HENRIETTA GAGE

*Name:* ANDREW GAGE

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

*Name:* RASHID EL-SOLH

*Name:* MONA 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:* R.L. KANKATE LTD.

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHANE LEE

*Name:* NICHOLAS 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:* 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:* MUHAMMAD AURANGZEB

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

*Name:* ELAINE BENNETT

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

*Name:* JYOTI BHARGAVA

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

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAMRATA MAROO

*Name:* VIREN NEHRU

*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:* THOMAS MUELLER

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* RANA RAHMAN

*Name:* SAIJADUR RALIMAN

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA BENNETT

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* NILSBOROUGH CORPORATION

*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:* RAMANDEEP KAUR LIDDER

*Name:* BALVIR KAUR

*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:* HUMERA AFZAL

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALAMANCA GROUP TRUST (MAURITIUS)

*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:* CHRISTOPHER WALKER

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL HAIGH

*Name:* HELEN BULLERS

*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:* SIMON JOHN WAWRA

*Name:* ELIZABETTA EMELIA CLERICI

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

*Name:* ROBERTA LISA 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:* ABID SATTAR

*Name:* NAUREEN SATTAR

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

*Name:* MARGARET HUGH-JONES

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A C SOAMES

*Name:* MRS V M 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:* ATANU DEB BARMAN

*Name:* BALAKA 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:* DAVID PACKER

*Name:* PHYLLIS PACKER

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* SINTRA LIMITED

*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:* FENELLA FRASER

*Name:* ANGUS

*Name:* SMITH

*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:* PENELOPE NAVARATNUM

*Name:* ROMESH MARINO NAVARATNUM

*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:* ZEIN THOMPSON-MAYASSI

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH NATEL

*Name:* ROSALIND NATEL

*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:* ABBAS ALI

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* CBOL LIMITED

*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:* KENJI TOSHIRU

*Name:* MITRA MINOUI

*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:* VIACHASLAV MIRONENKO

*Name:* MARINA VRAJINOVA

*Name:* ALEXANDER 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:* JAMES GLYN

*Name:* GEORGINA ZARKO

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

*Name:* SRABINI SARKAR

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* PERFECT PROPERTIES INVESTMENTS LTD.

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA HARVEY

*Name:* JONATHON HARVEY

*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:* PAUL GAETAN MENAGE LANGOIS

*Name:* MARIA HELENA MENAGE LANGOIS

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

*Name:* SWATI KAHRE-ZODGEKAR

*Name:* SACHIN ZODGEKAR

*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 BILLAL MALIK

*Name:* MUHAMMAD MALIK

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

*Name:* LOUKAS BARMPARIS

*Name:* MARIA LIAROU

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

*Name:* SUSAN COLDSTREAM

*Name:* JOHN COLDSTREAM

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

*Name:* ROWENA COX

*Name:* DAVID COX

*Shareholding 109 :* 1 ORDINARY shares held as at the date of this return

*Name:* SHIRESH SUDHEER BHIDE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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