



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2013**

Company Name: **ABBOTDOWN LIMITED**

Company Number: **03130773**

Date of this return: **27/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **56 FAIRHOLME ROAD
WEST KENSINGTON
LONDON
W14 9JY**

Officers of the company

Company Secretary 1

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

Surname: **WILLIS**

Former names:

Service Address: **56 FAIRHOLME ROAD
LONDON
W14 9JY**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK IAN**

Surname: **ADELMAN**

Former names:

Service Address: **WOODLANDS BARFF ROAD
POTTERHANWORTH
LINCOLN
LINCOLNSHIRE
LN4 2DU**

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

Date of Birth: **08/04/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT HAEMATOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **GAMBOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1978**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

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

Surname: **MANDAL**

Former names:

Service Address: **56 FAIRHOLME ROAD**
 LONDON
 W14 9JY

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

Date of Birth: **05/01/1975** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **4**

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

Surname: **WILLIS**

Former names:

Service Address: **56 FAIRHOLME ROAD**
 LONDON
 W14 9JY

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

Date of Birth: **23/11/1949** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **DR MONICA JANE**

Surname: **WOOD**

Former names:

Service Address: **WOODLANDS BARFF ROAD
POTTERHANWORTH
LINCOLN
LINCOLNSHIRE
LN4 2DU**

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

Date of Birth: **26/01/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 27/11/2013 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: **PETER WILLIS**

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

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

Name: **MONICA WOOD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-18
Name: **ANGELA GUIDUCCI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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