



Companies House

**AR01** (ef)

**Annual Return**



X4MUSPO2

Received for filing in Electronic Format on the: **23/12/2015**

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*Company Name:* **ABBOTDOWN LIMITED**

*Company Number:* **03130773**

*Date of this return:* **27/11/2015**

*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:*    **\*\*/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:*    **\*\*/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

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*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:*    **\*\*/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:* **\*\*/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*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:*   **\*\*/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL MEDICAL  
PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : **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.