



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbotrange Limited**

Company Number: **03130860**

Date of this return: **10/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **114-116 CURTAIN ROAD
LONDON
UNITED KINGDOM
EC2A 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **ROSS**

Former names:

Service Address: **61 MEADWAY
LONDON
UNITED KINGDOM
NW11 6QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **ROSS**

Former names: **ROSS**

Service Address: **5 ULSTER TERRACE
LONDON
LONDON
ENGLAND
NW1 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL ANTHONY**

Surname: **ROSS**

Former names:

Service Address: **61 MEADWAY
LONDON
UNITED KINGDOM
NW11 6QJ**

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

Date of Birth: **21/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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: **MICHAEL STUART ROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STOCKTON ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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