Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2016**

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Company Name:	**Abbotrange Limited**
Company Number:	**03130860**
Date of this return:	**10/01/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**115B DRYSDALE STREET HOXTON LONDON UNITED KINGDOM N1 6ND**

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:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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: **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.