



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **ABBOTDEAL PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **03153446**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**13 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

*Register of
Members Address:*

**A A TAYLOR 1
AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL DAVID DENNIS**

Address: **13 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Director 1 :

Name: **NEIL DAVID DENNIS**

Address: **13 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Date of Birth:

27/02/1957

Nationality:

British

Occupation:

IT CONSULTANT

Director 2 :

Name: **ANDREW ALEC TAYLOR**

Address: **1 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Date of Birth:

28/12/1955

Nationality:

British

Occupation:

DATA MANAGER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 15 | GBP15 |
| TOTALS | 15 | GBP15 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2008

Name: **SANDY AL-MADFAI**
Address: **2 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Name: **KUMAIT HUSHAM AL-MADFAI**
Address: **2 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2008

Name:

S.J. AMBROSE

Address:

**5 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6NA**

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2008

Name:

S J AMBROSE

Address:

**5 AUGUSTUS COURT
AUGUSTUS ROAD
SOUTHFIELDS
SW19 6NA**

Shareholding 4:

1 ORDINARY Shares held as at 31/01/2008

Name:

F.P. BRIGGS

Address:

**9 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6NA**

Name: **T. BRIGGS**
Address: **9 AUGUSTUS COURT**
AUGUSTUS ROAD LONDON
SW19 6NA

Shareholding 5: **1 ORDINARY Shares held as at 31/01/2008**

Name: **J. CHRISTY**
Address: **14 AUGUSTUS COURT**
AUGUSTUS ROAD LONDON
SW19 6NA

Shareholding 6: **1 ORDINARY Shares held as at 31/01/2008**

Name: **N.D. DENNIS**
Address: **13 AUGUSTUS COURT**
AUGUSTUS ROAD LONDON
SW19 6NA

Shareholding 7:

1 ORDINARY Shares held as at 31/01/2008

Name:

B. HEGARTY

Address:

**15 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6NA**

Shareholding 8:

1 ORDINARY Shares held as at 31/01/2008

Name:

F.C. JACOB

Address:

**11 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6NA**

Shareholding 9:

1 ORDINARY Shares held as at 31/01/2008

Name:

J.B. KELVIE

Address:

**3 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6NA**

Shareholding 1:

0

1 ORDINARY Shares held as at 31/01/2008
1 DISPOSED OF IN PERIOD ON 10/11/2006

Name:

WAYNE ANTHONY ZAINTS

Address:

**7 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
WIMBLEDON
GREATER LONDON
SW19 6NA**

Shareholding 1:

1

1 ORDINARY Shares held as at 31/01/2008

Name:

JOHN BARRINGTON KELVIE

Address:

**12 AUGUSTUS COURT
46 AUGUSTUS ROAD
LONDON
GREATER LONDON
SW19 6NA**

Shareholding 1:

2

1 ORDINARY Shares held as at 31/01/2008

Name:

A. ONOUFRIOU

Address:

**6 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6ND**

Name: XYDAS
Address: 6 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6ND

Shareholding 1:
3 1 ORDINARY Shares held as at 31/01/2008

Name: C.S. PARRY
Address: 1 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6NA

Name: A.A. TAYLOR
Address: 1 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6NA

Shareholding 1:
4 **1 ORDINARY Shares held as at 31/01/2008**

Name: **SUSAN JANE ROTHSCILD**
Address: **C/O 8 AUGUSTUS COURT
AUGUSTUS ROAD LONDON
SW19 6NA**

Shareholding 1:
5 **1 ORDINARY Shares held as at 31/01/2008**

Name: **ABDUL SALAM**
Address: **10 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Name: **BILQUIS SALAM**
Address: **10 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Shareholding 1:
6 1 ORDINARY Shares held as at 31/01/2008

Name: **C.L. SHACKLADY**
Address: **79 SHAFTESBURY WAY**
TWICKENHAM
TW2 5RW

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**