



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2010**

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

Company Number: **03153446**

Date of this return: **31/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **13 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL DAVID**

Surname: **DENNIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NEIL DAVID**

Surname: **DENNIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1957**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW ALEC**
Surname: **TAYLOR**
Former names:
Service Address: **1 AUGUSTUS COURT**
 AUGUSTUS ROAD
 LONDON
 SW19 6NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**
Occupation: **DATA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/01/2010

Name: **SANDY AL-MADFAI**

Address:

Name: **KUMAIT HUSHAM AL-MADFAI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name: **S J AMBROSE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/01/2010

Name: **F.P. BRIGGS**

Address:

Name: **T. BRIGGS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/01/2010

Name: **J. CHRISTY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/01/2010

Name: **N.D. DENNIS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/01/2010

Name: **B. HEGARTY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 31/01/2010

Name: **F.C. JACOB**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 31/01/2010

Name: **J.B. KELVIE**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 31/01/2010

Name:

WAYNE ANTHONY ZAINTS

Address:

Shareholding : 10

1 ORDINARY Shares held as at 31/01/2010

Name:

JOHN BARRINGTON KELVIE

Address:

Shareholding : 11

1 ORDINARY Shares held as at 31/01/2010

Name:

A. ONOUFRIOU

Address:

Name: **ANDREAS XYDAS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 31/01/2010

Name: **C.S. PARRY**

Address:

Name: **A.A. TAYLOR**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 31/01/2010

Name: **SUSAN JANE ROTHSCILD**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 31/01/2010

Name: **ABDUL SALAM**

Address:

Name: **BILQUIS SALAM**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 31/01/2010

Name: **C.L. SHACKLADY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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