



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERCORN CORPORATION LIMITED**

*Company Number:* **03339517**

*Date of this return:* **25/03/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **25 LANGLEY LANE  
LONDON  
LONDON  
SW8 1TJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LESLEY**

*Surname:*                **HILLING**

*Former names:*

*Service Address:*        **9 CANADA ESTATE  
LONDON  
ENGLAND  
SE16 7AY**

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

*Date of Birth:*    **\*\*/06/1949**                      *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RODNEY**

*Surname:* **HILLING**

*Former names:*

*Service Address:* **9 MANITOBA COURT  
ROTHERHITHE  
LONDON  
SE16 1AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **APRIL HILLING**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY HILLING**

*Shareholding 3* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **R HILLING**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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