



Companies House

AR01 (ef)

Annual Return



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X4BE6YWJ

Company Name: **ABERCORN MEWS MANAGEMENT LIMITED**

Company Number: **03408205**

Date of this return: **23/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 ABERCORN MEWS
77 KINGS ROAD
RICHMOND
SURREY
TW10 6BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KEELINGS
BROAD HOUSE THE BROADWAY
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 5BG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR VANESSA CLAIRE**

Surname: **GINN**

Former names:

Service Address: **5 ABERCORN MEWS
RICHMOND
SURREY
UNITED KINGDOM
TW10 6BY**

Company Director **1**

Type: **Person**

Full forename(s): **DR VANESSA CLAIRE**

Surname: **GINN**

Former names:

Service Address: **5 ABERCORN MEWS
RICHMOND
SURREY
UNITED KINGDOM
TW10 6BY**

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

Date of Birth: **05/07/1967** *Nationality:* **BRITISH**

Occupation: **CHANGE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MISS MARGARET ELIZABETH**

Surname: **LEE**

Former names:

Service Address: **2 ABERCORN MEWS
RICHMOND
SURREY
TW10 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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: **VANESSA GINN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BAUGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET LEE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN WYATT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA BROWN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **WAN MAK**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: DAVID NICOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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