



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

X3LEXBN7

Company Name: **ABBHEYUNION LIMITED**

Company Number: **03466635**

Date of this return: **17/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES EMMANUEL**

Surname: **MAMMON**

Former names:

Service Address: **30 HIGHVIEW AVENUE
EDGWARE
MIDDLESEX
ENGLAND
HA8 9TC**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLE**

Surname: **GREEN**

Former names:

Service Address: **CLOVA BUSHFIELD ROAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DORON RAPHAEL**

Surname: **GREEN**

Former names:

Service Address: **CLOVA BUSHFIELD ROAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250002
		<i>Aggregate nominal value</i>	250002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250002
		<i>Total aggregate nominal value</i>	250002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **250002 ORDINARY shares held as at the date of this return**
Name: **DORON RAPHAEL GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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