



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGDON MANAGEMENT & RESEARCH LIMITED**

Company Number: **03623808**

Date of this return: **31/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **48 ABINGDON VILLAS
LONDON
W8 6XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **HUSBAND**

Former names:

Service Address: **48 ABINGDON VILLAS
LONDON
W8 6XD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **HUSBAND**

Former names:

Service Address: **48 ABINGDON VILLAS
LONDON
W8 6XD**

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MUNNA**

Surname: **HUSBAND**

Former names:

Service Address: **48 ABINGDON VILLAS
LONDON
UNITED KINGDOM
W8 6XD**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY, VOTING, SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 9000 ORDINARY shares held as at the date of this return
Name: J.A. HUSBAND

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MUNNA HUSBAND

Authorisation

Authenticated

This form was authorised by one of the following:

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