



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **03662289**

Date of this return: **05/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **27 ST. JOHNS ROAD
FELTHAM
MIDDLESEX
ENGLAND
TW13 6NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LYNN**

Surname: **INGHAM**

Former names:

Service Address: **19 LYNDHURST ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6FA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **INGHAM**

Former names:

Service Address: **19 LYNDHURST ROAD**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 6FA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS CASSANDRA MARGARET**

Surname: **O'HANLON**

Former names:

Service Address: **27 ST. JOHNS ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 6NW**

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

Date of Birth: **14/04/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO ADDITIONAL RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CASSANDRA O'HANLON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID INGHAM**

Name: **SARAH LYNN INGHAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MENAS BEACA SOBE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HITESH NALLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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