



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03662289**

*Date of this return:* **05/11/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **27 ST. JOHNS ROAD  
FELTHAM  
MIDDLESEX  
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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THERE ARE NO ADDITIONAL RIGHTS ATTACHED TO SHARES.

## 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 05/11/2014 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* : **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:* **SARAH LYNN INGHAM**

*Name:* **DAVID INGHAM**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN MARY OFFER**

*Name:* **HELEN ANNE OFFER**

*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.