



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03662289**

Date of this return: **05/11/2015**

SIC codes: **68209**

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

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

Single Alternative Inspection Location (SAIL)

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

19 LYNDHURST ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6FA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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: ****/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: ****/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 05/11/2015 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 : **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: **HELEN ANNE OFFER**

Name: **KATHRYN MARY 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.