



Companies House

AR01 (ef)

Annual Return



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Company Name: **16/16A ABBEVILLE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03704393**

Date of this return: **24/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16A ABBEVILLE ROAD
LONDON
SW4 9NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HARRIET LUCY**

Surname: **FROST**

Former names:

Service Address: **MOTTS MILL COTTAGE MOTTS MILL
GROOMBRIDGE
TUNBRIDGE WELLS
EAST SUSSEX
TN3 9PE**

Company Director 1

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

Surname: **BEDDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1981** Nationality: **BRITISH**
Occupation: **STOCK BROKER**

Company Director 2

Type: **Person**

Full forename(s): **HARRIET LUCY**

Surname: **FROST**

Former names:

Service Address: **16 ABBEVILLE ROAD
LONDON
SW4 9NJ**

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

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**

Occupation: **ADVERTISING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRIET FROST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY TERENCE BEDDARD**

Name: **ALEXA SIMONE BEDDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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