



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **13/03/2012**

**X14NAKIH**

*Company Name:* **ABBOT GRANGE LIMITED**

*Company Number:* **03731679**

*Date of this return:* **12/03/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **C/O THE BRIDGE HOTEL  
BRIDGE STREET THRAPSTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 4JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AZAD BAHADUR**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **24 HAMILTON ROAD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8PZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RAJ KUMAR**

*Surname:*                         **SACHDEV**

*Former names:*

*Service Address:*                **137 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0BJ**

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

*Date of Birth:*    **02/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AZAD BAHADUR**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **24 HAMILTON ROAD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8PZ**

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

*Date of Birth:* **14/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EQUAL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION OF CAPITAL AND CASH. ALL MOVEMENTS IN RESPECT OF SHARES TO BE AGREED BY ALL DIRECTORS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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:* **RAJ KUMAR SACHDEV**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AZAD BAHADUR SINGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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