



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **ABBOT GRANGE LIMITED**

Company Number: **03731679**

Date of this return: **12/03/2011**

SIC codes: **5510**

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)

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

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>	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 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-12
Name: RAJ KUMAR SACHDEV

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-12
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.