Companies House
for the record

AR01 (ef)

Annual Return

X2HSRG0B

Received for filing in Electronic Format on the: **27/09/2013**

Company Name:	**ABERMAED HOUSE RESIDENTS COMPANY LIMITED**
Company Number:	**03843818**
Date of this return:	**17/09/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABERMAED HOUSE** **2 GLAMORGAN ROAD** **KINGSTON UPON THAMES** **SURREY** **KT1 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **FARRAR**

Former names:

Service Address: **FLAT B 2 GLAMORGAN ROAD**
KINGSTON UPON THAMES
LONDON
KT1 4HP

Company Director 1

Type: **Person**
Full forename(s): **MRS ALETHEA**

Surname: **ALLEN**

Former names: **MERCHANT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1984** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **FARRAR**

Former names:

Service Address: **FLAT B 2 GLAMORGAN ROAD**
KINGSTON UPON THAMES
LONDON
KT1 4HP

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

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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: **ADRIAN STEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE FARRAR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MONIKA URILLI**

Name: **MAX URILLI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALETHEA ALLEN**

Name: **CHARLES ALLEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA JANE WOODROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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