



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERMAED HOUSE RESIDENTS COMPANY LIMITED**

Company Number: **03843818**

Date of this return: **17/09/2014**

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): **MR BENJAMIN SAMUEL**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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): **MR BENJAMIN SAMUEL**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1986** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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: **ROBIN GRAY**

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

Name: **MONIKA 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: **BENJAMIN SAMUEL HAMMOND**

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.