



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **ABBAY ROAD DEVELOPMENTS LIMITED**

Company Number: **03880999**

Date of this return: **22/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SWISS HOUSE BECKINGHAM STREET
TOLLESHUNT MAJOR
ESSEX
UNITED KINGDOM
CM9 8LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SWISS HOUSE BECKINGHAM STREET
TOLLESHUNT MAJOR
ESSEX
UNITED KINGDOM
CM9 8LZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT BENJAMIN**

Surname: **GERSOHN**

Former names:

Service Address: **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

Company Secretary 2

Type: **Corporate**
Name: **CENTRUM SECRETARIES LIMITED**

*Registered or
principal address:* **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04193935**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PEARLMAN**

Former names:

Service Address: **36 ASMUNS HILL
LONDON
NW11 6ET**

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

Date of Birth: **13/04/1938** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	2

Prescribed particulars

IN ACCORDANCE WITH TABLE A: SHARE CAPITAL NO SPECIFIC RIGHTS HAVE BEEN GIVEN TO THE ORDINARY SHARES OF THE COMPANY, OTHER THAN THOSE SET OUT IN TABLE A. ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING AND DIVIDEND.

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 22/11/2013 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: **FRONTBAY LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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