



Companies House

AR01 (ef)

Annual Return



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X33DIPOG

Company Name: **ABBEYGATE LIMITED**

Company Number: **04176450**

Date of this return: **09/03/2014**

SIC codes: **46499**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JACOB**

Surname: **SCHREIBER**

Former names:

Service Address: **17 CASTLEWOOD ROAD
LONDON
UNITED KINGDOM
N16 6DL**

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

Date of Birth: **01/06/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOEL**

Surname: **SCHREIBER**

Former names:

Service Address: **20 ASHTEAD ROAD
LONDON
UNITED KINGDOM
E5 9BH**

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

Date of Birth: **07/03/1949** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RIFKA**

Surname: **SCHREIBER**

Former names:

Service Address: **14 ASHTEAD ROAD
LONDON
UNITED KINGDOM
E5 9BH**

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

Date of Birth: **05/11/1971**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN SCHREIBER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOEL SCHREIBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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