



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **ABBEYRATE LIMITED**

Company Number: **04228730**

Date of this return: **05/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **4TH FLOOR LECONFIELD HOUSE
CURZON STREET
LONDON
W1J 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HARRY PETER**

Surname: **INGHAM**

Former names:

Service Address: **3 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TJ**

Company Director ***1***

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

Surname: **TCHENGUIZ**

Former names:

Service Address: **ROYAL COLLEGE OF ORGANISTS
26 KENSINGTON GORE
LONDON
SW7 2ET**

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT AZIZ**

Surname: **TCHENGUIZ**

Former names:

Service Address: **3 LEES PLACE
MAYFAIR
LONDON
W1K 6LH**

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

Date of Birth: **19/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 2011-06-05**
Name: **FLATGROVE 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.