



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGDON MANAGEMENT ASSOCIATES LIMITED**

Company Number: **04236339**

Date of this return: **18/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SB ASSOCIATES ST. JOHNS INNOVATION CENTRE
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALISON TERESA**

Surname: **SALT**

Former names:

Service Address: **57 HUNTSMORE HOUSE
35 PEMBROKE ROAD
LONDON
UNITED KINGDOM
W8 6LZ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID BRUCE**

Surname: **MACKINLAY**

Former names:

Service Address: **57 HUNTSMORE HOUSE**
 35 PEMBROKE ROAD
 LONDON
 UNITED KINGDOM
 W8 6LZ

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

Date of Birth: **13/02/1946** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 18/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MACKINLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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