



Companies House

**AR01** (ef)

**Annual Return**



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**X3CEAH29**

*Company Name:* **Abg Business Advisers Limited**

*Company Number:* **04246646**

*Date of this return:* **05/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL PHILIP**

*Surname:* **BERLYN**

*Former names:*

*Service Address:* **3 PARKGATE AVENUE HADLEY WOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0NN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL PHILIP**

*Surname:*                            **BERLYN**

*Former names:*

*Service Address:*                **3 PARKGATE AVENUE HADLEY WOOD**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **EN4 0NN**

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

*Date of Birth:*    **26/03/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

22 shares transferred on 2014-07-01

22 shares transferred on 2014-07-01

20 shares transferred on 2014-07-01

18 shares transferred on 2014-07-01

18 shares transferred on 2014-07-01

*Name:* ARRAM BERLYN GARDNER PARTNERSHIP

*Shareholding 2* : 22 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PAUL PHILIP BERLYN

*Shareholding 3* : 22 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* GARY JACKSON

*Shareholding 4* : 20 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* MARK RUBINSON

*Shareholding 5* : 18 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* JULIE PIPER

*Shareholding 6* : 18 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* FILIZ ZEKIA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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