



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 132-134 ABBEY ROAD LIMITED

Company Number: 04291489

Date of this return: 21/09/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: C/O MUSCATT WALKER HAYIM
SPEEN HOUSE PORTER STREET
LONDON
W1U 6WH

Officers of the company

Company Secretary 1

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

Surname: **SCHEER**

Former names:

Service Address: **FLAT 2 134 ABBEY ROAD
LONDON
UNITED KINGDOM
NW6 4SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **SCHEER**

Former names:

Service Address: **FLAT 2**
 134 ABBEY ROAD
 LONDON
 UNITED KINGDOM
 NW6 4SN

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

Date of Birth: **01/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SHER**

Former names:

Service Address: **GARDEN FLAT 134 ABBEY ROAD
LONDON
UNITED KINGDOM
NW6 4SN**

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

Date of Birth: **22/07/1983** *Nationality:* **BRITISH**

Occupation: **POLICY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 the date of this return
Name: FRANCINE EMMA DAVIES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-12-17
Name: MICHAEL RATCLIFFE

Name: GRAINNE GALVIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MOLLY SHER

Name: DAVID STEPHEN SHER

Name: VICTOR HERMAN SHER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MOISES LEMLIJ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME ROSIE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-14
Name: SHARON MAXWELL

Name: GORDON JOHN GREEN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-02
Name: STEPHAN LAI HUNG LAW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SCHEER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JANE MOSES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAY PATEL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARIJA FRANULIC

Authorisation

Authenticated

This form was authorised by one of the following:

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