



Companies House

AR01 (ef)

Annual Return



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X508H43K

Company Name: ABINGDON MANSIONS (11/42) LIMITED

Company Number: 04369678

Date of this return: 04/02/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
8 HOGARTH PLACE
LONDON
ENGLAND
SW5 0QT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABINGDON ESTATES LLP**

*Registered or
principal address:* **8 HOGARTH PLACE
LONDON
ENGLAND
SW5 0QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC345819**

Company Director **1**

Type: **Person**

Full forename(s): **LAURENCE SEYMOUR**

Surname: **CLARKE**

Former names:

Service Address: **CONDOR HOUSE ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SELINA ANN**

Surname: **ELWELL**

Former names:

Service Address: **38 ABINGDON MANSIONS PATER STREET
LONDON
ENGLAND
W8 6AB**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN HENRY ROGER**

Surname: **FOLDES**

Former names:

Service Address: **12-14 DE VERE GARDENS
LONDON
ENGLAND
W8 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 4

Type: **Person**
Full forename(s): **MR NAUSHAD NURDIN**

Surname: **JIVRAJ**

Former names:

Service Address: **16-18 ALBERT HALL MANSIONS KENSINGTON GORE
LONDON
ENGLAND
SW7 2AL**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM HENRY**

Surname: **SMITH**

Former names:

Service Address: **KEEPER'S COTTAGE DURLEY
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3AZ**

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

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

Occupation: **VALUER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PER COMPANIES ACT. ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA MARION SMITH**

Name: **WM H SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RATEKEEN LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TENKO LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TENKO LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NAGLIA SELMI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **MOSSDYP LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE CLARKE**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ANIA ASSADI-SABET**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **TENKO LTD**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **OLGA N LIOUTYI**

Name: **ALEXANDER G LIOUTYI**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **CLINTON FENECH-PISANI**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **GERMAINE BEISER**

Name: **ARTHUR BEISER**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **SAUDRAIS PROPERTIES LTD**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE T M MURPHY**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID W ATKINSON**

Name: **CAROLINE J ATKINSON**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **CENTRAL LONDON II LIMITED**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIO COLACO**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS TRUDI POSTLETHWAITE**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: RICHARD ROSIN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ZEPHRINUS DORRINGTON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SEBASTIAN D L PIGGOTT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: G L HODGESON

Name: CHRISTOPHER J HODGESON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: PRICILLA MARY MESHAM

Name: MICHAEL PAUL MESHAM

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD PALMER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HARRIS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SELINA ELWELL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: GERHARD MOELLER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: CHEN SHAN

Name: BO JIANG

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL RADIN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: STUART NIVISON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: COLIN & EMMA GOOD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: JOHN FOLDES

Authorisation

Authenticated

This form was authorised by one of the following:

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