



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2013**

X29197UN

*Company Name:* **ABNEY PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04429080**

*Date of this return:* **01/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 COLLISON PLACE, MANOR ROAD  
LONDON  
UNITED KINGDOM  
N16 5AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS JENNIFER ANN**

*Surname:*                            **BONATHAN**

*Former names:*

*Service Address:*                **10 COLLISON PLACE, MANOR ROAD  
LONDON  
UNITED KINGDOM  
N16 5AY**

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

*Date of Birth:*    **08/08/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **KERSHOOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL LEE**

*Surname:*                            **MASSEY**

*Former names:*

*Service Address:*                **11 COLLISON PLACE, MANOR ROAD  
LONDON  
ENGLAND  
N16 5AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE, ONE SHARE PER LAND REGISTRY TITLE. SHARES CANNOT BE HELD BY ANYONE NOT A PROPERTY OWNER IN COLLISON PLACE N16 5AY. B) & C) ALL SHARES OTHER THAN THAT RELATING TO 43 MANOR ROAD MAY PARTICIPATE IN DIVIDENDS/DISTRIBUTIONS. THE OWNER OF THAT PROPERTY DOES NOT CONTRIBUTE TO THE COMPANY THROUGH SERVICE CHARGES. D) SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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:* MADELEINE ACEY

*Name:* PETER BARKMAN

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

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

*Name:* DOMINIQUE ASHBEE

*Shareholding 4* : 6 ORDINARY shares held as at the date of this return  
*Name:* NIGEL ZONE

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

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

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM DAVID COLES  
*Name:* LUCY MARGUERITE COLES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* C P CINALLI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ACHIM SCHWENK  
*Name:* STEFAN STRUBIND

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-10-15  
*Name:* LEONA LEWIS

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

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-03-08  
*Name:* KEVIN MCCARRA  
*Name:* SUSAN STEWART

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JAMIESON  
*Name:* MARTIN FITZGERALD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE KERSHOOK  
*Name:* FRANCES MAGEE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOLLY K HOLMAN

Name: JONATHAN HARRIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: JESSICA SIMOR

---

### *Authorisation*

*Authenticated*

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

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