



Companies House

AR01 (ef)

Annual Return



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X46WKSTS

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

Company Number: **04429080**

Date of this return: **01/05/2015**

SIC codes: **98000**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 COLLISON PLACE
MANOR ROAD
LONDON
ENGLAND
N16 5AY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 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: AMBERBEN LTD

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: C P CINALLI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ACHIM SCHWENK

Name: STEFAN STRUBIND

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MASSEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JAMIESON

Name: MARTIN FITZGERALD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE KERSHOOK

Name: FRANCES MAGEE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: HOLLY K HOLMAN

Name: JONATHAN HARRIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA SIMOR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN JAMES ALLWOOD

Name: LAURA VIRGINIA ALLWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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