Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEYCROSS UK 1 LIMITED**
Company Number:	**04950557**
Date of this return:	**28/10/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4TH FLOOR** **1 KNIGHTRIDER COURT** **LONDON** **ENGLAND** **EC4V 5BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORNHILL SERVICES LIMITED**

Registered or principal address:
4TH FLOOR 1 KNIGHTRIDER COURT
LONDON
ENGLAND
EC4V 5BJ

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3706433**

Company Director 1

Type: **Person**

Full forename(s): **BERENICE GUIGNARD**

Surname: **NAVA**

Former names:

Service Address: **CHEMIN EN PURIAN 2**
PRANGINS
1197
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/09/1973** *Nationality:* **SWISS**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **RYLATT**

Former names:

Service Address: **3 RUE AMI-LULLIN**
GENEVA 3
SWITZERLAND
1211

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/03/1984** *Nationality:* **BRITISH**

Occupation: **MANAGER IN FINANCIAL SERVICES INDUSTRY**

Company Director

Type: **Corporate**

Name: **BTC DIRECTORS S A**

Registered or principal address:
3 RUE AMI-LULLIN
GENEVA 3
1211
SWITZERLAND

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **PANAMA**
Register Location: **REPUBLIC OF PANAMA**
Registration Number: **437565**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ABBEYCROSS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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