



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYCROSS UK 1 LIMITED**

Company Number: **04950557**

Date of this return: **28/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
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): **MR. SEBASTIEN**

Surname: **HAYOZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1977** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JONATHAN PAUL**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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: **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.