



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERMOUNT LTD**

Company Number: **05073927**

Date of this return: **15/03/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **6 GRESHAM GARDENS**
LONDON
NW11 8PB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **LEMBERGER**

Former names:

Service Address: **6 GRESHAM GARDENS
LONDON
NW11 8PB**

Company Director ***I***

Type: **Person**

Full forename(s): **JAKOB**

Surname: **LEMBERGER**

Former names:

Service Address: **6 GRESHAM GARDENS
LONDON
NW11 8PB**

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

Date of Birth: ****/10/1970**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MIRIAM**

Surname: **LEMBERGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHT, FULL RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION

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 15/03/2016 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: **JAKOB LEMBERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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