



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

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Company Name: **ABBIE MANAGEMENT LIMITED**

Company Number: **05091907**

Date of this return: **02/04/2014**

SIC codes: **62030**
68320

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

Situation of Registered Office: **95 JERMYN STREET**
LONDON
SW1Y 6JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAUREN JOANNE**

Surname: **SIMPSON**

Former names:

Service Address: **95 JERMYN STREET
LONDON
ENGLAND
SW1Y 6JE**

Company Director **1**

Type: **Person**

Full forename(s): **MS SAMANTHA**

Surname: **FORBES**

Former names:

Service Address: **58 KINGS ROAD
RICHMOND
SURREY
ENGLAND
TW10 6EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES PENDOWER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-03-31
Name: **MARK PENDOWER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **LAURA PENDOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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