



Companies House

**AR01** (ef)

**Annual Return**



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**X39VDOKW**

*Company Name:* **ABBAY HOMES (LONDON) LIMITED**

*Company Number:* **05137461**

*Date of this return:* **25/05/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **FINCHLEY HOUSE 707 HIGH ROAD  
LONDON, N12 0BT  
ENGLAND  
N12 0BT**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**

Full forename(s):                **SADIA**

Surname:                           **SHAH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/10/1977**

Nationality:   **BRITISH**

Occupation:    **ACCOUNT MANAGER**

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*Company Director*    **2**

Type:                                **Person**

Full forename(s):                **MR SATTAR**

Surname:                           **SHAH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **13/11/1964**

Nationality:   **BRITISH**

Occupation:    **LAWYER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* SATTAR SHAH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SADIA SHAH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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