



Companies House
— for the record —

AR01 (ef)

Annual Return



XEKPYFOL

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Company Name: **ABINGDON MANAGEMENT AND CONSULTING LIMITED**

Company Number: **05285153**

Date of this return: **12/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O PEACHEY & CO
95 ALDWYCH
LONDON
WC2B 4JF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBERT HOYLES**

Surname: **PAGE**

Former names:

Service Address: **88 ELMWOOD CRESCENT
LUTON
BEDFORDSHIRE
LU2 7HZ**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY NEIL**

Surname: **HAMILTON FAIRLEY**

Former names:

Service Address: **MOOR PLACE
PLOUGH LANE
BRAMSHILL
HAMPSHIRE
RG27 0RF**

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

Date of Birth: **01/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
	GBP	<i>Aggregate nominal value</i>	900
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES - ONLY CLASS IN ISSUE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

899 ORDINARY Shares held as at 12/11/2009

Name:

THE ABINGDON MANAGEMENT CO LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2009

Name:

G HAMILTON-FAIRLEY AS NOMINEE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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