



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05285153**

*Date of this return:* **12/11/2010**

*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 recorded as Company's registered office*

*Company Director*    **1**

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

*Surname:*                                **HAMILTON FAIRLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - ONLY CLASS IN ISSUE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12  
*Name:* THE ABINGDON MANAGEMENT CO LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-12  
*Name:* G HAMILTON-FAIRLEY AS NOMINEE

## Authorisation

*Authenticated*

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

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