



Companies House

**AR01** (ef)

**Annual Return**



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**X3M2LDN6**

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

*Company Number:* **05285153**

*Date of this return:* **12/11/2014**

*SIC codes:* **82990**

*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*

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## *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**

## 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 12/11/2014 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* : **899 ORDINARY shares held as at the date of this return**  
*Name:* **THE ABINGDON MANAGEMENT CO LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.