



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2014**

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Company Name: **ABDALE ROAD LIMITED**

Company Number: **05294649**

Date of this return: **15/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **76 ABDALE ROAD
LONDON
W12 7EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA SARAH**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **FIRST FLOOR FLAT 76 ABDALE ROAD
LONDON
W12 7EU**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **CARMENA JIMENEZ**

Former names:

Service Address: **FIRST FLOOR FLAT 76 ABDALE ROAD
LONDON
W12 7EU**

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

Date of Birth: **17/06/1971** *Nationality:* **SPANISH**

Occupation: **SCIENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **O'SULLIVAN**

Former names:

Service Address: **GROUND FLOOR FLAT 76 ABDALE ROAD
LONDON
W12 7EU**

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

Date of Birth: **18/01/1975** *Nationality:* **IRISH**

Occupation: **PA OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE COMPANY WAS FORMED FOR THE PURPOSE OF OWNING THE FREEHOLD BUILDING AT 76 ABDALE ROAD W12 7EU. THE BUILDING IS DIVIDED INTO 2 LEASEHOLD FLATS(2 SHARES WORTH £1 EACH) BOTH HELD ON LONG LEASES. THE FREEHOLD HAS NOMINAL VALUE. THE COMPANY IS A NON-TRADING COMPANY. EACH SHAREHOLDER HAS THE RIGHT TO VOTE ON THE MANAGEMENT AND MAINTENANCE OF THE BUILDING, BUT BOUND TO ABDALE ROAD LEASE OBLIGATIONS, COVENANTS, AND CLAUSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **O'SULLIVAN AUDREY**

Name: **CHRISTINA SARAH CHAMBERLAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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