



Companies House

AR01 (ef)

Annual Return



X55ENMVN

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Company Name: **ABINGER COURT RESIDENTS (UXBRIDGE) LIMITED**

Company Number: **05406096**

Date of this return: **29/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O VFM PROPERTY MANAGEMENT BURNHILL HOUSE
50 BURNHILL ROAD
BECKENHAM
KENT
BR3 3LA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VFM PROCUREMENT LIMITED**

Registered or principal address: **BURNHILL HOUSE 50 BURNHILL ROAD
BECKENHAM
KENT
ENGLAND
BR3 3LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03067831**

Company Director 1

Type: **Person**
Full forename(s): **MS VANDANA**

Surname: **KOTEDIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SABHARWAL**

Former names:

Service Address: **4 ABINGER COURT BUCHAN CLOSE
COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2NX**

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

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS DOMINIQUE LILY**

Surname: **THISTLETON**

Former names:

Service Address: **FLAT 1 ABINGER COURT
BUCHAN CLOSE
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABINGER COURT RESIDENTS (UXBRIDGE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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