Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABACUS PARK NOMINEE LIMITED**
Company Number:	**05503350**
Date of this return:	**08/07/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 MONKSPATH HALL ROAD** **SHIRLEY** **SOLIHULL** **WEST MIDLANDS** **UNITED KINGDOM** **B90 4FY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **9 HOLLAND AVENUE**
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 9DW

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW DONALD**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1968** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ABACUS PARK PROPERTY GENERAL PARTNER 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.