Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/11/2013**

Company Name:	**ABBOTS LANGLEY MANAGEMENT COMPANY LIMITED**
Company Number:	**05587061**
Date of this return:	**10/10/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STIRLING HOUSE 9 BURROUGHS GARDENS LONDON NW4 4AU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **GUBBAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SOL**

Surname: **LEVI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS

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 10/10/2013 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: **GRANGEFORD (ABBOTS LANGLEY) 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.