Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABINGDON LODGE (RUSTINGTON) LTD**
Company Number:	**05624731**
Date of this return:	**16/11/2013**
SIC codes:	**77400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 FAIRMARK DRIVE, HILLINGDON** **UXBRIDGE** **MIDDLESEX** **UB10 9LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET ELLEN**

Surname: **SORRELL**

Former names:

Service Address: **19 FAIRMARK DRIVE**
UXBRIDGE
MIDDLESEX
UB10 9LP

Company Director 1

Type: **Person**

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

Surname: **SOWDEN**

Former names:

Service Address: **19 FAIRMARK DRIVE**
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 9LP

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

Date of Birth: **27/04/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO CHANGE FROM LAST YEAR

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SOWDEN ABINGDON LODGE (RUSTINGTON) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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