



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2010**

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Company Name: **13 ABBEVILLE ROAD MANAGEMENT LIMITED**

Company Number: **05744282**

Date of this return: **15/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2 13 ABBEVILLE ROAD
LONDON
SW4 9LA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARGARET JEAN**

Surname: **SCOTT STEWART**

Former names:

Service Address: **FLAT 5 13 ABBEVILLE ROAD
CLAPHAM
LONDON
SW4 9LA**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CAROLINE MARY LOUISE**

Surname: **JEPSON**

Former names:

Service Address: **FLAT 2 13 ABBEVILLE ROAD
CLAPHAM
LONDON
SW4 9LA**

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

Date of Birth: **1973-04-07**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET JEAN**
Surname: **SCOTT STEWART**
Former names:
Service Address: **FLAT 5 13 ABBEVILLE ROAD**
 CLAPHAM
 LONDON
 SW4 9LA

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

Date of Birth: **1950-10-21** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES - PARI PASSU RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/03/2010

Name: **CAROLINE MARY LOUISE JEPSON**

Address:

Name: **SUSAN MARY JEPSON**

Address:

Name: **ANTHONY MICHAEL JEPSON**

Address:

Shareholding : 2 **1 ORDINARY Shares held as at 15/03/2010**

Name: **MARGARET JEAN SCOTT-STEWART**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 15/03/2010
1 DISPOSED OF IN PERIOD ON 06/04/2009

Name:

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/03/2010

Name:

CAROLINE JANE EDWARDS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/03/2010

Name:

ALISON ROSE PARKER

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/03/2010

Name: **JO-ANNE CARLEEN POWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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