



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABINGDON PROPERTY MANAGEMENT LIMITED**

Company Number: **05833804**

Date of this return: **31/05/2010**

SIC codes: **7032**

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

Situation of Registered Office: **60 KENSINGTON CHURCH STREET
LONDON
W8 4DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**48 ABINGDON VILLAS
LONDON
UNITED KINGDOM
W8 6XD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JAMES ALEXANDER
<i>Surname:</i>	HUSBAND
<i>Former names:</i>	
<i>Service Address:</i>	48 ABINGDON VILLAS LONDON W8 6XD

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD KINGSTON**
Surname: **HART**
Former names:
Service Address: **WESLEYAN HOUSE**
 WARESIDE
 HERTFORDSHIRE
 SG12 7RP

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

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**
Occupation: **STOKBROKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**
Surname: **HUSBAND**
Former names:
Service Address: **48 ABINGDON VILLAS**
 LONDON
 W8 6XD

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

Date of Birth: **15/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

400 ORDINARY Shares held as at 31/05/2010

Name: **JAMES HUSBAND**

Address:

Shareholding : 2

600 ORDINARY Shares held as at 31/05/2010

Name: **RICHARD HART**

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.