



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZKOVV82

Company Name: **ABINGDON PROPERTY MANAGEMENT LIMITED**

Company Number: **05833804**

Date of this return: **31/05/2011**

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

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **HUSBAND**

Former names:

Service Address: **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

Prescribed particulars

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 31/05/2011 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 2011-05-31
Name: JAMES HUSBAND

Shareholding 2 : 600 ORDINARY shares held as at 2011-05-31
Name: RICHARD HART

Authorisation

Authenticated

This form was authorised by one of the following:

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