



Companies House

**AR01** (ef)

**Annual Return**



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**X479KTP7**

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*Company Name:* **ABODE WEST LTD**

*Company Number:* **06094583**

*Date of this return:* **12/02/2015**

*SIC codes:* **46730**  
**47990**

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

*Situation of Registered Office:* **120 MOORGATE**  
**LONDON**  
**ENGLAND**  
**EC2M 6UR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN PAUL**

*Surname:*                           **BOLGER**

*Former names:*

*Service Address:*                **10 WHALEBONE GROVE  
CHADWELL HEATH  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 6BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/06/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **BOLGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL JOHNSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN BOLGER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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