



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABF Victoria Park**

Company Number: **06346069**

Date of this return: **17/08/2015**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***1***

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address: **THE TYKES 2 MANCROFT ROAD
CADDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 4EL**

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

Date of Birth: **24/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TAX**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **RUSSELL**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET**
 LONDON
 UNITED KINGDOM
 W1K 4QY

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

Date of Birth: **12/09/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

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

Date of Birth: **18/09/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20869
		<i>Aggregate nominal value</i>	20869000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1000.005463
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	725000
		<i>Aggregate nominal value</i>	725000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1000.093717
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	706002
		<i>Aggregate nominal value</i>	7060.02
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1451871
		<i>Total aggregate nominal value</i>	745876060.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **745869 ORDINARY shares held as at the date of this return**
Name: **ABF PRESTON PARK S.A.R.L.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABF GREEN PARK LIMITED**

Shareholding 3 : **706001 ORDINARY shares held as at the date of this return**
Name: **ABF PRESTON PARK S.A.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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