



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2016**

**X57T49J4**

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*Company Name:* **ABACUS LAND 1 (PROPCO 2) LIMITED**

*Company Number:* **06579550**

*Date of this return:* **29/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE ASTICUS BUILDING 21 PALMER STREET  
LONDON  
ENGLAND  
SW1H 0AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SANNE GROUP SECRETARIES (UK) LIMITED**

*Registered or principal address:* **THE ASTICUS BUILDING 21 PALMER STREET  
LONDON  
ENGLAND  
SW1H 0AD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **8334728**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JASON CHRISTOPHER**

*Surname:* **BINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ZENA PATRICIA**

*Surname:* **YATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>1</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>FOR EACH SHARE HELD ENTITLES ONE VOTE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABACUS LAND 1 (HOLDCO1) LIMITED**

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## *Authorisation*

*Authenticated*

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

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