Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2012**

X1F8TYUW

Company Name: **ABNEY COURT FREEHOLD LIMITED**

Company Number: **06623791**

Date of this return: **18/06/2012**

SIC codes: **98000**

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

Situation of Registered Office:

4 ABNEY COURT
BELMONT ROAD
TWICKENHAM
MIDDLESEX
TW2 5DB

Single Alternative Inspection Location (SAIL)

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

C/O C/O PK PARTNERS LLP
22 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON CHRISTOPHER**

Surname: **COLES**

Former names:

Service Address: **4 ABNEY COURT**
BELMONT ROAD
TWICKENHAM
TW2 5DB

Company Director 1

Type: **Person**

Full forename(s): **SIMON CHRISTOPHER**

Surname: **COLES**

Former names:

Service Address: **4 ABNEY COURT**
BELMONT ROAD
TWICKENHAM
TW2 5DB

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

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **SHEFFIELD**

Former names:

Service Address: **1 ABNEY COURT**
BELMONT ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5DB

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

Date of Birth: **07/12/1985** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**6**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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: **SIMON COLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAPNA HAGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZARINA NAQVI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW STANLEY**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-18
Name: **PHILIP TALBOT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SHEFFIELD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **SOGOL RAHMANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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