



Annual Return

Company Name: **ABNEY COURT FREEHOLD LIMITED**

Company Number: **06623791**



X5BIK05S

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Company Name: **ABNEY COURT FREEHOLD LIMITED**

Company Number: **06623791**

Date of this return: **18/06/2016**

Sic Codes: **98000**

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

Situation of **4 ABNEY COURT BELMONT ROAD TWICKENHAM MIDDLESEX**

Registered Office: **TW2 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SIMON CHRISTOPHER**
Surname: **COLES**
Service Address: **22 THE QUADRANT RICHMOND
UNITED KINGDOM TW9 1BP**

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON CHRISTOPHER**
Surname: **COLES**
Service Address: **22 THE QUADRANT RICHMOND
UNITED KINGDOM TW9 1BP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **CLAIRE**
Surname: **SHEFFIELD**
Service Address: **43 KENLEY ROAD TWICKENHAM
ENGLAND TW1 1JT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1985** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **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: **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SHEFFIELD**

Shareholding 6: **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

