



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABNEY COURT FREEHOLD LIMITED**

Company Number: **06623791**

Date of this return: **18/06/2015**

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: **43 KENLEY ROAD
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 1JT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **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.