



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERCORN LIMITED**

Company Number: **06655191**

Date of this return: **24/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SAVOY HOUSE, SAVOY CIRCUS 78 OLD OAK COMMON LANE
LONDON
W3 7DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARIATE LTD**

Registered or principal address: **78 OLD OAK COMMON LANE SAVOY HOUSE
SAVOY CIRCUS
LONDON
W3 7DA**

European Economic Area (EEA) Company

Register Location: **78 OLD OAK COMMON LANE, SAVOY HS, LONDON, W3 7DA**
Registration Number: **3432580**

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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: **SWEENEY SHAUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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