

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

16/10/2012

XIJO

Company Name

Abbey College in London Limited

Company Number

06703003

Date of this return

19/09/2012

SIC codes

85590

Company Type

Private company limited by shares

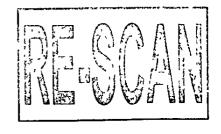
**6 MANOR PARK BUSINESS CENTRE** 

Situation of Registered Office

MACKENZIE WAY CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM

**GL51 9TX** 

Officers of the company



## Company Secretary 1

Type

Person

Full forename(s)

MR HEKMAT

Surname

KAVEH

Former names.

Service Address

**83 PITTVILLE LAWN** 

**CHELTENHAM** 

GLOUCESTERSHIRE UNITED KINGDOM

GL52 2BP

Company Director

Type

Person

Full forename(s)

MR HEKMAT

Surname

**KAVEH** 

Former names:

Service Address

**83 PITTVILLE LAWN** 

**CHELTENHAM** 

**GLOUCESTERSHIRE** UNITED KINGDOM

**GL52 2BP** 

Country/State Usually Resident UNITED KINGDOM

Date of Birth 19/08/1957

Nationality. BRITISH

Occupation

**ARCHITECT** 

Company Director

Туре

Person

Full forename(s)

MS HALEH

Surname

**MIRKAMALI** 

Former names.

Service Address

**83 PITTVILLE LAWN** 

**CHELTENHAM** 

**GLOUCESTERSHIRE** UNITED KINGDOM

**GL52 2BP** 

Country/State Usually Resident UNITED KINGDOM

Date of Birth 06/02/1969

Nationality IRANIAN

Occupation

COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
C	CDD.	Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culars		
£1 VOTING SHARI	ES		

Statem	ent of Capital (	Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details, a full list was provided in one of the previous two returns

#### Authorisation

#### Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

ABBEY COLLEGE IN LONDON LIMITED

**COMPANY NUMBER: 06703003** 

A second filed AR01 was registered on 11/05/2015