



Companies House

AR01 (ef)

Annual Return

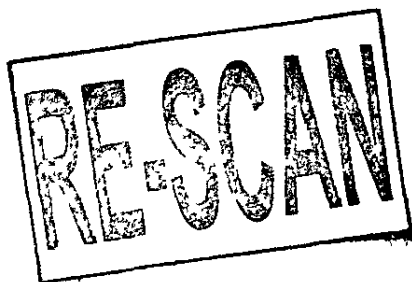


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<i>Company Name</i>	Abbey College in London Limited
<i>Company Number</i>	06703003
<i>Date of this return</i>	19/09/2013
<i>SIC codes</i>	85590
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	6 MANOR PARK BUSINESS CENTRE MACKENZIE WAY CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL51 9TX

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR HEKMAT

<i>Surname</i>	KAVEH
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Former names

<i>Service Address</i>	83 PITTVILLE LAWN CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL52 2BP
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Company Director 1

Type	Person
Full forename(s)	MR MICHAEL ANDREW

Surname **ADDISON**

Former names

Service Address **28 LYNTON ROAD**
 LONDON
 UNITED KINGDOM
 W3 9HP

Country/State Usually Resident UNITED KINGDOM

Date of Birth 16/05/1956 *Nationality* BRITISH
Occupation COLLEGE PRINCIPAL

Company Director 2

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 **DIRECTOR**

Company Director **3**

Type **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	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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

<i>Shareholding 1</i>	10 ORDINARY shares held as at the date of this return
<i>Name</i>	MICHAEL ANDREW ADDISON
<i>Shareholding 2</i>	25 ORDINARY shares held as at the date of this return
<i>Name</i>	MANZAR BANOU SHAFIE BAGHBADRANI
<i>Shareholding 3</i>	15 ORDINARY shares held as at the date of this return
<i>Name</i>	ELHAM KAVEH
<i>Shareholding 4</i>	0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-12-15
<i>Name</i>	HEKMAT KAVEH
<i>Shareholding 5</i>	60 ORDINARY shares held as at the date of this return
<i>Name</i>	HALEH MIRKAMALI

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ABBEY COLLEGE IN LONDON LIMITED
COMPANY NUMBER: 6703003

A second filed AR01 was registered on 26th May 2015