



Companies House

**AR01** (ef)

**Annual Return**

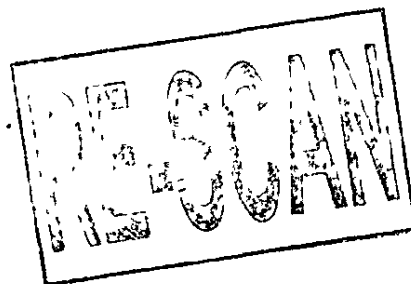


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X3H0976J

<i>Company Name</i>	Abbey College in London Limited
<i>Company Number</i>	06703003
<i>Date of this return</i>	19/09/2014
<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 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**

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*Company Director* 2

*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* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>£1 VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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*

<i>Shareholding 1</i>	<b>10 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MICHAEL ANDREW ADDISON</b>
<i>Shareholding 2</i>	<b>15 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ELHAM BAFTEHCHI</b>
<i>Shareholding 3</i>	<b>25 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MANZAR BANO SHAFIE BAGHBADARANI</b>
<i>Shareholding 4</i>	<b>60 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>HALEH MIRKAMALI</b>

## 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 26<sup>th</sup> May 2015