



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2015**

**X42HDW83**

*Company Name:* **Abbey College in London Limited**

*Company Number:* **06703003**

*Date of this return:* **20/09/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELHAM**

*Surname:* **BAFTEHCHI**

*Former names:* **KAVEH**

*Service Address:* **FLAT 3 44 LANSDOWN ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 6PU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/09/1985** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MANZAR BANO SHAFIE**

*Surname:*                                **BAGHBADARANI**

*Former names:*                        **BAGHBADRANI**

**BAGHBADRANI**

*Service Address:*                    **FLAT 1 107 THE PARK  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 2RW**

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

*Date of Birth:*   **15/06/1936**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN RESPECT OF VOTING, THE RIGHT TO A DIVIDEND AND THE RIGHTS TO A DISTRIBUTION UPON A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN RESPECT OF VOTING, THE RIGHT TO A DIVIDEND AND THE RIGHTS TO DISTRIBUTION UPON A WINDING UP OF THE COMPANY

## 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 20/09/2014 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*

*Shareholding 1* : 10 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANDREW ADDISON

*Shareholding 2* : 15 A ORDINARY shares held as at the date of this return  
*Name:* ELHAM BAFTEHCHI

*Shareholding 3* : 25 A ORDINARY shares held as at the date of this return

*Name:* MANZAR BANO SHAFIE BAGHBADARANI

*Shareholding 4* : 60 A ORDINARY shares held as at the date of this return

*Name:* HALEH MIRKAMALI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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