



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBERTON GRANGE MANAGEMENT LIMITED**

Company Number: **06895815**

Date of this return: **05/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **COACH HOUSE THE LAWNS
KEMPSEY
WORCESTER
WR5 3NF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR INDERBIR SINGH**

Surname: **KATHURIA**

Former names:

Service Address: **ST JOHNS LODGE
116 HAMILTON TERRACE
LONDON
NW8 9UT**

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

Date of Birth: **18/02/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **PATIENT**

Former names:

Service Address: **6 SISTOVA ROAD
BALHAM
LONDON
SW12 9QT**

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

Date of Birth: **24/11/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

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 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-05
Name: ABBERTON MANOR DEVELOPMENTS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-05
Name: HAMMONDS DIRECTORS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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