



Companies House

**AR01** (ef)

**Annual Return**



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**X56FEFZN**

*Company Name:* **ABBERTON GRANGE MANAGEMENT LIMITED**

*Company Number:* **06895815**

*Date of this return:* **05/05/2016**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR INDER BIR SINGH**

*Surname:*                            **KATHURIA**

*Former names:*

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

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

*Date of Birth:*    **\*\*/02/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **PATIENT**

*Former names:*

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

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ALL SHARES RANK EQUALLY.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABBERTON MANOR DEVELOPMENTS LIMITED**

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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.