Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBERTON GRANGE MANAGEMENT LIMITED**
Company Number:	**06895815**
Date of this return:	**05/05/2015**
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 INDERBIR 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: **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
UNITED KINGDOM
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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