



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D'ABERNON LIMITED**

Company Number: **07043971**

Date of this return: **15/10/2013**

SIC codes: **55900**

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

Situation of Registered Office: **PO BOX 380 COBHAM HOUSE
HIGH STREET
COBHAM
SURREY
UNITED KINGDOM
KT11 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **SEERY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN ROBERT PAUL**

Surname: **RANDERSON**

Former names:

Service Address: **3 ESHER PLACE AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 8PU**

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

Date of Birth: **03/01/1954** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **SEERY**

Former names:

Service Address: **46 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1HY**

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

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **50 ORDINARY GBP 1 shares held as at the date of this return**
Name: **SUSAN SEERY**

Shareholding 2 : **50 ORDINARY GBP 1 shares held as at the date of this return**
Name: **MARTIN RANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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