



Companies House

AR01 (ef)

Annual Return



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X312L7DK

Company Name: **ABBOTDEAL PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **03153446**

Date of this return: **31/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **13 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **DENNIS**

Former names:

Service Address: **13 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **DENNIS**

Former names:

Service Address: **13 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

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

Date of Birth: **27/02/1957** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW ALEC**

Surname: **TAYLOR**

Former names:

Service Address: **1 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**

Occupation: **DATA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SANDY AL-MADFAI

Name: KUMAIT HUSHAM AL-MADFAI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S J AMBROSE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: F.P. BRIGGS

Name: T. BRIGGS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J. CHRISTY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: N.D. DENNIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: B. HEGARTY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: F.C. JACOB

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J.B. KELVIE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: WAYNE ANTHONY ZAINTS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BARRINGTON KELVIE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A. ONOUFRIOU

Name: ANDREAS XYDAS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C.S. PARRY

Name: A.A. TAYLOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE ROTHSCHILD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ABDUL SALAM

Name: BILQUIS SALAM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: C.L. SHACKLADY

Name: ROBERT SHACKLADY

Authorisation

Authenticated

This form was authorised by one of the following:

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