



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03153446**

*Date of this return:* **31/01/2016**

*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**

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*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:* **\*\*/02/1957**                      *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*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:* **\*\*/12/1955** *Nationality:* **BRITISH**

*Occupation:* **DATA MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>			
N/A			

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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>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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:* SANDY AL-MADFAI

*Name:* KUMAIT HUSHAM AL-MADFAI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK JAMES HOLLOWAY

*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:* ANDREW CHRISTOPHER DAVIES

*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

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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.