



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 ABBEVILLE ROAD MANAGEMENT LIMITED**

Company Number: **05744282**

Date of this return: **15/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 13 ABBEVILLE ROAD
LONDON
SW4 9LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLINE MARY LOUISE**

Surname: **JEPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CAROLINE MARY LOUISE**

Surname: **JEPSON**

Former names:

Service Address: **FLAT 2 13 ABBEVILLE ROAD
CLAPHAM
LONDON
SW4 9LA**

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

Date of Birth: **07/04/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES - PARI PASSU RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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: CAROLINE MARY LOUISE JEPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANITA HAWES

Name: TERENCE WILLIAM HAWES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE CARLEEN POWELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE JANE EDWARDS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALISON ROSE PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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