



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY GARDENS MANAGEMENT LIMITED**

Company Number: **01089879**

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

SIC codes: **68320**

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

Situation of Registered Office: **5 ABBEY GARDENS
LONDON
NW8 9AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SOLOMON**

Former names:

Service Address: **5 ABBEY GARDENS
LONDON
NW8 9AS**

Company Director 1

Type: **Person**

Full forename(s): **VIVEK**

Surname: **LUTHRA**

Former names:

Service Address: **5 ABBEY GARDENS
ST JOHNS WOOD
LONDON
NW8 9AS**

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

Date of Birth: **30/04/1971**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARGARITA ANNA**

Surname: **SMALYK**

Former names:

Service Address: **FLAT 30 D 30 FAIRHAZEL GARDENS
LONDON
NW6 3SJ**

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

Date of Birth: **01/10/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **SOLOMON**

Former names:

Service Address: **5 ABBEY GARDENS
LONDON
NW8 9AS**

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

Date of Birth: **06/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **HUGH DONALD**

Surname: **TUFFLEY**

Former names:

Service Address: **GARDEN FLAT
5 ABBEY GARDENS
LONDON
NW8 9AS**

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

Date of Birth: **11/03/1963**

Nationality: **AUSTRALIAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS SHARE IN PROPORTION TO PAID UP SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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: VIVEK LUTHRA

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: DAVID SOLOMON

Name: CAROL SOLOMON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARGARITA ANNA SMALYK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HUGH DONALD TUFFLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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