



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2014**

**X35473JU**

*Company Name:* **ABBEY GARDENS MANAGEMENT LIMITED**

*Company Number:* **01089879**

*Date of this return:* **15/03/2014**

*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):* **MR MICHAEL RALPH**

*Surname:* **LEVI**

*Former names:*

*Service Address:* **43 CARLTON HILL  
LONDON  
ENGLAND  
NW8 0EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/08/1965**                      *Nationality:* **BRITISH**

*Occupation:* **STOCK BROKER**

*Company Director* 2

*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* 3

*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

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*Company Director* 4

*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

SHAREHOLDERS SHARE IN PROPORTION TO PAID UP SHARE CAPITAL

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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:* 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:* MICHAEL LEVI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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