



Companies House

AR01 (ef)

Annual Return



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Company Name: **32 ABERCORN PLACE LIMITED**

Company Number: **01500209**

Date of this return: **23/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **32 ABERCORN PLACE
LONDON
NW8 9XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GIZELLA MARIA**

Surname: **TOROK**

Former names:

Service Address: **32 ABERCORN PLACE
LONDON
NW8 9XP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODNEY CLARKE**

Surname: **STAFFORD**

Former names:

Service Address: **HIGHLANDS BUNCTON LANE
BOLNEY
HAYWARDS HEATH
WEST SUSSEX
RH17 5RE**

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

Date of Birth: **15/07/1944** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS GIZELLA MARIA**

Surname: **TOROK**

Former names:

Service Address: **32 ABERCORN PLACE
LONDON
NW8 9XP**

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

Date of Birth: **24/08/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **G.M. TOROK**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEON CAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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