



Companies House
— for the record —

363a_(ef)

Annual Return



XMGHIAU2

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **ABOGADO CUSTODIANS LIMITED**

Company Number: **01688410**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**100 NEW BRIDGE
STREET
LONDON
EC4V 6JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN KNIGHT**

Address: **GLADE HOUSE OAKHILL ROAD
SEVENOAKS
KENT
TN13 1NU**

Director 1 :

Name: **ROBERT ELLIOT ADAM**

Address: **119 HILLSIDE AVENUE
BOREHAMWOOD
HERTFORDSHIRE
WD6 1HH**

Date of Birth: **08/12/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **LYNDA MARGARET MARTIN
ALEGI**

Address: **371 SHAKESPEARE TOWER
LONDON
EC2Y 8DR**

Date of Birth: **07/03/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **BERTRIZ PESSOA DE
ARAUJO**

Address: **24 ROYAL CRESCENT
LONDON
W11 4SN**

Date of Birth: **11/04/1961** *Nationality:* **AMERICAN** *Occupation:* **SOLICITOR**

Director 4 :

Name: **EDWARD ALLANSON BIBKO** *Address:* **65D ABINGDON ROAD VILLAS
LONDON
W8 6XB**

Date of Birth: **28/11/1966** *Nationality:* **AMERICAN** *Occupation:* **SOLICITOR**

Director 5 :

Name: **HELEN BRADLEY** *Address:* **HILL HOUSE 7 BIRDS HILL DRIVE
OXHOTT
SURREY
KT22 0SP**

Date of Birth: **30/07/1969** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 6 :

Name: **JAMES THOMAS BURDETT** *Address:* **THE OLD POST HOUSE KILMESTON
ALFRESFORD
HAMPSHIRE
S024 0NP**

Date of Birth: **03/06/1967** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 7 :

Name: **MICHAEL DAVID CARO** *Address:* **14 NORTHCLIFFE DRIVE
TOTTERIDGE
LONDON
N20 8JZ**

Date of Birth: **05/06/1950** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 8 :

Name: **THOMAS CASSELS** *Address:* **41 REDSTON ROAD
LONDON
N8 7HL**

Date of Birth: **08/01/1969** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 9 :

Name: **ALEXANDER FREDERICK
CHADWICK**

Address: **39 WILLOW ROAD
LONDON
NW3 1TN**

Date of Birth: **11/05/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

0

Name: **CLIVE JOHN COOK**

Address: **TILE HOUSE BARRS LANE, KNAPHILL
WOKING
SURREY
GU21 2JN**

Date of Birth: **28/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

1

Name: **CHRISTINA ELEN
DEMETRIADES**

Address: **69 VICTORIA PARK ROAD
VICTOTIA PARK ROAD
LONDON
E9 7NA**

Date of Birth: **17/01/1971**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Director 1 :

2

Name: **GABRIEL FISHER**

Address: **LYON HOUSE 14 ALDERSEY ROAD
GUILDFORD
SURREY
GU1 2ES**

Date of Birth: **03/11/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

3

Name: **REBECCA FORD**

Address: **256D ST PAULS ROAD
LONDON
N1 2LJ**

Date of Birth: **23/08/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

4

Name: **DAVID ALASTAIR FRASER**

Address: **89 LANSDOWNE ROAD
LONDON
W11 2LE**

Date of Birth: **20/01/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

5

Name: **TIMOTHY EDWARD DANIEL GEE** *Address:* **48 PAULTONS SQUARE
LONDON
SW3 5DT**

Date of Birth: **26/05/1962** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 1 :

6

Name: **LUIS ALFONSO GOMEZ** *Address:* **7 THE DESIGN WORKS
93-99 GOSWELL ROAD
LONDON
EC1V 7EY**

Date of Birth: **03/12/1970** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 1 :

7

Name: **KAREN GUCH** *Address:* **51 WHITELANDS HOUSE
CHELTENHAM TERRACE
LONDON
SW3 4QZ**

Date of Birth: **03/11/1972** *Nationality:* **MALAYSIAN** *Occupation:* **SOLICITOR**

Director 1 :

8

Name: **MICHAEL LAWRENCE HART** Address: **54 CHOLMELEY CRESCENT
HIGHGATE
LONDON
N6 5HA**

Date of Birth: **12/08/1959** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 1 :

9

Name: **RICHARD JONATHAN
HAWTIN** Address: **39 DORA ROAD
WIMBLEDON
LONDON
SW19 7EZ**

Date of Birth: **19/03/1970** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 2 :

0

Name: **MICHAEL JOHN EDWARD
HERINGTON** Address: **MOSTYN COTTAGE CHURCH PASS
MERTON PARK
LONDON
USA
SW19 3HL**

Date of Birth: **25/05/1957** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 2 :

1

Name: **JANE ELISABETH HOBSON** *Address:* **97 THE AVENUE
LONDON
N10 2QG**

Date of Birth: **18/07/1968** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

2

Name: **CHRISTOPHER BERTRAND
SOMERVILLE HOGAN** *Address:* **10 DORA ROAD
LONDON
SW19 7HH**

Date of Birth: **19/04/1959** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

3

Name: **STEPHEN WILLIAM PETER
HOLMES** *Address:* **7 MAPLE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2DX**

Date of Birth: **21/09/1972** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

4

Name: **SIMON CHARLES HUGHES**

Address: **3 ROTHAMSTED AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2BY**

Date of Birth: **12/01/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

5

Name: **MICHAEL DOUGLAS INGLE**

Address: **FLAT 7 4 LITTLE BRITAIN
LONDON
EC1A 7BX**

Date of Birth: **27/04/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

6

Name: **IAN WILLIAM JACK**

Address: **NORCOT HOUSE
COMMONWOOD
HERTFORDSHIRE
WD4 9BA**

Date of Birth: **14/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

7

Name: **GEOFFREY ALAN KAY**

Address: **46 LEBANON PARK
TWICKENHAM
MIDDLESEX
TW1 3DG**

Date of Birth: **03/05/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

8

Name: **ANDREW KELTIE**

Address: **FORTUNES FARM HIGH ELMS LANE
GARSTON
HERTFORDSHIRE
WD25 0JY**

Date of Birth: **06/08/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

9

Name: **PETER JOHN KNIGHT**

Address: **GLADE HOUSE OAKHILL ROAD
SEVENOAKS
KENT
TN13 1NU**

Date of Birth: **16/04/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

0

Name: **JOHN CHRISTOPHER
LEADLEY**

Address: **136 HEMINGFORD ROAD
LONDON
N1 1DE**

Date of Birth: **09/04/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

1

Name: **RUSSELL MARK ELLERKER
LEWIN**

Address: **2 BERKELEY PLACE
WIMBLEDON
LONDON
SW19 4NN**

Date of Birth: **21/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

2

Name: **GORDON ANDREW
LOCHHEAD LOW**

Address: **10 ELMWOOD ROAD
LONDON
W4 3DZ**

Date of Birth: **16/02/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

3

Name: **JAMES EDWARD
MACLACHLAN**

Address: **TINLEY LODGE HILDENBOROUGH
ROAD SHIPBOURNE
TONBRIDGE
KENT
TN11 9QB**

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

4

Name: **CHRISTINE O BRIEN**

Address: **MONTILLY 6 SOUTHBOROUGH ROAD
SURBITON
SURREY
KT6 6JN**

Date of Birth: **06/09/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

5

Name: **ROY MITCHELL PEARCE**

Address: **4 ST JOSEPHS VALE
LONDON
SE3 0XF**

Date of Birth: **02/01/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

6

Name: **THOMAS LEE PHILIPP**

Address: **CLOTH HILL 6 THE MOUNT
LONDON
NW3 6SZ**

Date of Birth: **18/05/1950**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Director 3 :

7

Name: **ANTHONY RICHARD
POULTON**

Address: **THE STAGING HOUSE WORTHING
ROAD DIAL POST
HORSHAM
WEST SUSSEX
RH13 8NH**

Date of Birth: **14/02/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

8

Name: **PAUL RAWLINSON**

Address: **17 SAINT LEONARDS ROAD
LONDON
SW14 7LY**

Date of Birth: **27/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

9

Name: **PAUL MICHAEL REBUS**

Address: **MULBERRY COTTAGE 4 FAIRWAY
GUILDFORD
SURREY
GU1 2XG**

Date of Birth: **06/09/1967** Nationality: **CANADIAN**

Occupation: **SOLICITOR**

Director 4 :

0

Name: **JAMES DEREK REED**

Address: **88 CHASEFIELD ROAD
LONDON
SW17 8LN**

Date of Birth: **20/08/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

1

Name: **DUNCAN ROBERT REID
THOMAS**

Address: **17 GLOUCESTER ROAD
EALING
LONDON
W5 4JB**

Date of Birth: **25/02/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

2

Name: **JAMES COLIN RICHARDS**

Address: **303 BUTLERS WHARF
36 SHAD THAMES
LONDON
SE1 2YE**

Date of Birth: **23/11/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

3

Name: **GARY SENIOR**

Address: **7 WELLGARTH ROAD
LONDON
NW11 7HP**

Date of Birth: **23/05/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 4 :

4

Name: **BERNARD EVAN SHARP**

Address: **8A BROWNLOW MEWS
LONDON
WC1N 2LD**

Date of Birth: **30/05/1965**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Director 4 :

5

Name: **TIMOTHY ANDREW
SHEDDICK**

Address: **22 RUSTHALL AVENUE
LONDON
W4 1BP**

Date of Birth: **09/10/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

6

Name: **HARRY SMALL**

Address: **14 PERCY CIRCUS
LONDON
WC1X 9ES**

Date of Birth: **20/04/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

7

Name: **MICHAEL DAVID SMITH**

Address: **15 WOODHALL DRIVE
DULWICH
LONDON
SE21 7HJ**

Date of Birth: **04/03/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

8

Name: **ARUN PETER SRIVASTAVA** *Address:* **53 STORMONT ROAD
LONDON
SW11 5EJ**

Date of Birth: **03/06/1967** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

9

Name: **HUGH STEWART** *Address:* **43 ARGYLL ROAD
LONDON
W8 7DA**

Date of Birth: **23/01/1955** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

0

Name: **PAUL EDWARD STIBBARD** *Address:* **157 EBURY STREET
LONDON
SW1W 9QN**

Date of Birth: **11/07/1948** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

1

Name: **PETER WILLIAM STRIVENS** *Address:* **21 Highbury Hill
London
N5**

Date of Birth: **15/12/1954** *Nationality:* **BRITISH** *Occupation:* **Solicitor**

Director 5 :

2

Name: **Chantal Diana Curtois
Thompson** *Address:* **Flat 10 13 Leinster Gardens
Bayswater
London
W2 6DR**

Date of Birth: **17/05/1963** *Nationality:* **BRITISH** *Occupation:* **Solicitor**

Director 5 :

3

Name: **Michael Gordon
Webster** *Address:* **10 Lawn Crescent
Richmond
Surrey
TW9 3NR**

Date of Birth: **02/04/1963** *Nationality:* **BRITISH** *Occupation:* **Solicitor**

Director 5 :

4

Name: **ROBERT JOHN WEST**

Address: **LINDEN HILL BARN KILN GREEN
WARGRAVE
READING
BERKSHIRE
RG10 9XP**

Date of Birth: **01/01/1952** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

5

Name: **CHARLES ALEXANDER
ANTHONY WHITEFORD**

Address: **BUNTS PLACE SHELLWOOD ROAD,
LEIGH
REIGATE
SURREY
RH2 8NZ**

Date of Birth: **09/08/1965** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

6

Name: **KIRSTY HELEN WILSON**

Address: **75A QUEENSTOWN ROAD
BATTERSEA
LONDON
SW8 3RQ**

Date of Birth: **15/03/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

7

Name: **JEREMY BRADBURY
WINTER**

Address: **LITTLE CHART SCORDS LANE TOYS
HILL
WESTERHAM
KENT
TN16 1QE**

Date of Birth: **26/12/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2009

Name: **GEOFFREY ALAN KAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/05/2009

Name:

GARY SENIOR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/05/2009

Name:

RUSSELL MARK ELLERKER LEWIN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/05/2009

Name:

PAUL RAWLINSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**