



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLEGROVE MANAGEMENT LTD**

Company Number: **03825535**

Date of this return: **13/08/2012**

SIC codes: **68100**

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

Situation of Registered Office: **URBAN EDGE GROUP LIMITED 16-24 UNDERWOOD STREET
LONDON
N1 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **CHESTERFIELD**

Former names:

Service Address: **78 MELROSE AVENUE
LONDON
UNITED KINGDOM
SW19 8BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN**

Surname: **CHESTERFIELD**

Former names:

Service Address: **78 MELROSE AVENUE
LONDON
UNITED KINGDOM
SW19 8BX**

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

Date of Birth: **01/02/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **GOFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1961**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES AND CARRY EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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: **URBAN EDGE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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