



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYCROSS UK 2 LIMITED**

Company Number: **04950565**

Date of this return: **28/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SERVICES LIMITED**

*Registered or
principal address:* **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3706433**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **HEANEY**

Former names:

Service Address: **600 ROUTE DE VOVRAY
COLLONGES SOUS SALEVE
FRANCE
74160**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/11/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BERENICE GUIGNARD**

Surname: **NAVA**

Former names:

Service Address: **CHEMIN EN PURIAN 2
PRANGINS
1197
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/09/1973** *Nationality:* **SWISS**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **PUGH**

Former names:

Service Address: **22 AV. DE LA GRENADE
1207 GENEVA
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/06/1950** *Nationality:* **SWISS**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE 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 28/10/2013 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: **ABBEYCROSS 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.