



Companies House

AR01 (ef)

Annual Return



X4YCGMOB

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Company Name: **Abbeycourt Trading Co. Limited**

Company Number: **05652921**

Date of this return: **10/01/2016**

SIC codes: **09100**

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

Situation of Registered Office: **2ND FLOOR, BERKELEY SQUARE HOUSE, BERKELEY SQUARE
LONDON
GREATER LONDON
UNITED KINGDOM
W1J 6BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **AMBROSIE BRYANT CHUKWUELOKA**

Surname: **ORJIAKO**

Former names:

Service Address: **6 AGODOGBA AVENUE PARKVIEW ESTATE
IKOYI
LAGOS
NIGERIA**

Country/State Usually Resident: **NIGERIA**

Date of Birth: ****/10/1960**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HENRIETTA IGRA CHIOMA**

Surname: **ORJIAKO**

Former names:

Service Address: **6 AGODODBA AVENUE PARKVIEW ESTATE
IKOYI
LAGOS
NIGERIA**

Country/State Usually Resident: **NIGERIA**

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

Nationality: **NIGERIAN**

Occupation: **ADMINISTRATOR**

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

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 10/01/2016 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: **ABBEY COURT TRADING (BVI) 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.