



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2010**

**X2G10MVX**

*Company Name:* **ABF Victoria Park**

*Company Number:* **06346069**

*Date of this return:* **17/08/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:* **MENDELSON**

*Service Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND  
N20 9JR**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **BOOTH**

*Former names:*

*Service Address:*                **THE TYKES 2 MANCROFT ROAD  
CADDINGTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 4EL**

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

*Date of Birth:*    **24/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF TAX**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                        **27 VALLEY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4DT**

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

*Date of Birth:*    **12/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ROSALYN SHARON**

*Surname:*                                **SCHOFIELD**

*Former names:*                        **MENDELSON**

*Service Address:*                    **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND  
N20 9JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/09/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>745869</b>
		<i>Aggregate nominal value</i>	<b>745869000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>706002</b>
		<i>Aggregate nominal value</i>	<b>7060.02</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1451871</b>
		<i>Total aggregate nominal value</i>	<b>745876060.02</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 745869 ORDINARY shares held as at 2010-08-17  
*Name:* ABF PRESTON PARK S.A.R.L.

*Shareholding 2* : 0 ORDINARY shares held as at 2010-08-17  
745869 shares transferred on 2008-10-31  
*Name:* B.V. ABF DELAWARE, INC.

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-17

*Name:* ABF GREEN PARK LIMITED

*Shareholding 4* : 706001 ORDINARY shares held as at 2010-08-17

*Name:* ABF PRESTON PARK S.A.R.L.

*Shareholding 5* : 0 ORDINARY shares held as at 2010-08-17

706001 shares transferred on 2008-10-31

*Name:* B.V. ABF DELAWARE, INC.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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