



Companies House

**AR01** (ef)

**Annual Return**



X50LJXUW

Received for filing in Electronic Format on the: 12/02/2016

---

*Company Name:* ABACUS LAND 4 (GR2) LIMITED

*Company Number:* 01831255

*Date of this return:* 28/01/2016

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE ASTICUS BUILDING 21 PALMER STREET  
LONDON  
ENGLAND  
SW1H 0AD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SANNE GROUP SECRETARIES (UK) LIMITED**

*Registered or principal address:* **THE ASTICUS BUILDING 21 PALMER STREET  
LONDON  
ENGLAND  
SW1H 0AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08331425**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JASON CHRISTOPHER**

*Surname:* **BINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ZENA PATRICIA**

*Surname:* **YATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1981** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>325417</b>
		<i>Aggregate nominal value</i>	<b>325417</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>325417</b>
		<i>Total aggregate nominal value</i>	<b>325417</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **325417 ORDINARY shares held as at the date of this return**  
*Name:* **ABACUS LAND 4 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.