



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **A & B MANAGEMENT LIMITED**

Company Number: **06871835**

Date of this return: **07/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GAUTAM HOUSE 1-3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
UNITED KINGDOM
HA4 6BP**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **FLAT 2 CHAILEY COURT
4 MORTLAKE CLOSE
CROYDON
SURREY
CR0 4SW**

Company Director **1**

Type: **Person**
Full forename(s): **MR BENJAMIN WILLIAM**
Surname: **ALLEN**
Former names:
Service Address: **FLAT 2 CHAILEY COURT
4 MORTLAKE CLOSE
CROYDON
SURREY
CR0 4SW**

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

Date of Birth: **10/08/1977** *Nationality:* **OTHER**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR WILLIAM**
Surname: **ALLEN**
Former names:
Service Address: **13 MORTLAKE CLOSE**
 BEDDINGTON
 CROYDON
 SURREY
 CR0 4SW

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

Date of Birth: **20/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

50 ORDINARY Shares held as at 07/04/2010

Name: **TREVOR ALLEN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/04/2010

Name: **BENJAMIN ALLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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