



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ABBEY COURT FLATS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04665252**

*Date of this return:* **13/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SILVER CARN  
ST. MARYS  
ISLES OF SCILLY  
TR21 0NW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH NICHOLAS**

*Surname:* **CHRISTOPHER**

*Former names:*

*Service Address:* **SILVER CARN  
ST. MARYS  
ISLES OF SCILLY  
TR21 0NW**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DENNIS**

*Surname:* **BATEMAN**

*Former names:*

*Service Address:* **2 ABBEY COURT  
ABBAY STREET  
PENZANCE  
CORNWALL  
TR18 4AR**

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

*Date of Birth:* **05/03/1920**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH NICHOLAS**

*Surname:* **CHRISTOPHER**

*Former names:*

*Service Address:* **SILVER CARN  
ST. MARYS  
ISLES OF SCILLY  
TR21 0NW**

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

*Date of Birth:* **14/01/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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:* KENNETH CHRISTOPHER

*Name:* CORINNA CHRISTOPHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD TUBB

*Name:* SIOBAN TUBB

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHARLES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENNIS BATEMAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BRADDON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DILYS ROGERS

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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.