



Companies House

AR01 (ef)

Annual Return



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X38I4BAG

Company Name: **ABBOTSFORD LODGE MANAGEMENT LIMITED**

Company Number: **00769507**

Date of this return: **11/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 ABBOTSFORD LODGE
EASTBURY AVENUE
NORTHWOOD
MIDDLESEX,
HA6 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CONSTANCE**

Surname: **AMBROSE**

Former names:

Service Address: **1 ABBOTSFORD LODGE
EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LA**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN HOWARD**

Surname: **AMBROSE**

Former names:

Service Address: **1 ABBOTSFORD LODGE
EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LA**

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

Date of Birth: **25/04/1949**

Nationality: **BRITISH**

Occupation: **SENIOR ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **CONSTANCE**

Surname: **AMBROSE**

Former names:

Service Address: **1 ABBOTSFORD LODGE
EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1935**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**

Full forename(s): **MI HYE**

Surname: **HEPWORTH**

Former names:

Service Address: **18 MALPAS DRIVE
PINNER
MIDDLESEX
HA5 1DG**

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

Date of Birth: **25/12/1957**

Nationality: **BRITISH**

Occupation: **SUCCESS MAKER CO-
ORDINATOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL KIM**

Surname: **HEPWORTH**

Former names:

Service Address: **3 ABBOTSFORD LODGE
1 EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LA**

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

Date of Birth: **31/03/1984** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 5

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **HEWITT**

Former names:

Service Address: **7 ABBOTSFORD LODGE
EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LA**

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

Date of Birth: **28/08/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 6

Type: **Person**
Full forename(s): PAMELA MARY

Surname: HUNT

Former names:

Service Address: 8 ABBOTSFORD LODGE
7 EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1942 *Nationality:* BRITISH

Occupation: HOUSEWIFE

Company Director 7

Type: **Person**

Full forename(s): **ROY GEORGE**

Surname: **HUNT**

Former names:

Service Address: **8 ABBOTSFORD LODGE
7 EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LA**

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

Date of Birth: **09/02/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **MR NEEL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1976** Nationality: **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director 9

Type: **Person**
Full forename(s): **MRS YOGINI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **SHEILA**

Surname: **SPURLING**

Former names:

Service Address: **5 ABBOTSFORD LODGE
EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LA**

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

Date of Birth: **23/03/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **STELLA**

Surname: **THADDEUS**

Former names:

Service Address: **4 ABBOTSFORD LODGE
EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LA**

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

Date of Birth: **29/11/1923**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 12

Type: **Person**

Full forename(s): CELIA RUTH

Surname: VOSS

Former names:

Service Address: GREENWAY LOUDWATER DRIVE
LOUDWATER
HERTFORDSHIRE
WD3 4HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1953

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 13

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **VOSS**

Former names:

Service Address: **GREENWAY LOUDWATER DRIVE
LOUDWATER
HERTFORDSHIRE
WD3 4HJ**

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

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1760
		<i>Aggregate nominal value</i>	1760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1760
		<i>Total aggregate nominal value</i>	1760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : 220 ORDINARY shares held as at the date of this return
Name: ROY HUNT

Name: PAMELA HUNT

Shareholding 2 : 220 ORDINARY shares held as at the date of this return
Name: CONSTANCE AMBROSE

Name: CHRISTOPHER AMBROSE

Shareholding 3 : 220 ORDINARY shares held as at the date of this return
Name: PATRICK HEWITT

Shareholding 4 : 220 ORDINARY shares held as at the date of this return
Name: CELIA VOSS

Name: ROBERT VOSS

Shareholding 5 : 220 ORDINARY shares held as at the date of this return

Name: MICHAEL HEPWORTH

Name: MI-HYE HEPWORTH

Shareholding 6 : 220 ORDINARY shares held as at the date of this return

Name: STELLA THADDEUS

Shareholding 7 : 220 ORDINARY shares held as at the date of this return

Name: SHEILA SPURLING

Shareholding 8 : 220 ORDINARY shares held as at the date of this return

Name: YOGINI PATEL

Name: NEEL PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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