



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04665252**

Date of this return: **13/02/2015**

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): **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**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA LORRAINE**

Surname: **LEAVER**

Former names:

Service Address: **KELYNACK FARM COTTAGE KELYNACK
ST. JUST
PENZANCE
CORNWALL
ENGLAND
TR19 7RF**

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

Date of Birth: **18/02/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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: CORINNA CHRISTOPHER

Name: KENNETH CHRISTOPHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRY WHILE

Name: CHRISTINE WHILE

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: PENNY FRUGTNIET

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PAUL LEAVER

Name: SHEILA LEAVER

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: BARRY ASHWORTH

Name: BARBARA ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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