



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEY COURT VICARAGE TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **05372025**

Date of this return: **22/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR SANDERSON HOUSE 22 STATION ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5NT**

Officers of the company

Company Secretary 1

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

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1951** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **RICHARDS**

Former names:

Service Address: **8 ABBEY COURT
KIRKSTALL
LEEDS
WEST YORKSHIRE
LS5 3GZ**

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

Date of Birth: **19/08/1981** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 3

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **WILCOX**

Former names:

Service Address: **FLAT 2 ABBEY COURT VICARAGE MEWS
LEEDS
WEST YORKSHIRE
LS5 3GZ**

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

Date of Birth: **03/08/1984**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<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 CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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: A J BLEAKLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS WILCOX

Name: D R WILCOX

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: N MAGEE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J FARNELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MRS SIMPSON

Name: N A SIMPSON

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A OGUNMEFUN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S L RICHARDS

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: R BUTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S C ROBERTS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PETER ZAMMITT

Name: MIRIAM ZAMMITT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C HOLT-BAILEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A COHEN

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: M MCANDREW

Name: MRS MCANDREW

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: A SABERTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A I BRIGHTWELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR PICKERING

Name: MRS PICKERING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: L HOGAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: A L PARKES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR WOOD

Name: MRS WOOD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS EVERETT

Name: J EVERETT

Authorisation

Authenticated

This form was authorised by one of the following:

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