



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2014

X3IVWRQ9

Company Name: **ABBOTTS COURT MEWS LIMITED**

Company Number: **07393225**

Date of this return: **30/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **24 ABBOTTS COURT MEWS
PARK ROAD
WINCHESTER
HAMPSHIRE
SO23 7BE**

Officers of the company

Company Secretary 1

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

Surname: **BINGHAM**

Former names:

Service Address: **24 ABBOTTS COURT MEWS
PARK ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 7BE**

Company Director 1

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

Surname: **BINGHAM**

Former names:

Service Address: **24 ABBOTTS COURT MEWS
PARK ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 7BE**

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

Date of Birth: **21/08/1967** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MISS HAZEL MARY**

Surname: **KILGOUR**

Former names:

Service Address: **25 ABBOTTS COURT MEWS
PARK ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7BE**

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

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**

Occupation: **SALES LEADER**

Company Director 3

Type: **Person**

Full forename(s): **DOCTOR WILLIAM RICHARD**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1979**

Nationality: **BRITISH**

Occupation: **NHS DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANNE MARGARET**

Surname: **MILWARD**

Former names:

Service Address: **22 ABBOTTS COURT MEWS
PARK ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **THOMAS**

Former names:

Service Address: **26 ABBOTTS COURT
PARK ROAD
WINCHESTER
UNITED KINGDOM
SO23 7BE**

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

Date of Birth: **18/03/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 6

Type: **Person**
Full forename(s): **MR RICHARD HASTINGS**

Surname: **WETHERILL**

Former names:

Service Address: **SYLVATICA PARK ROAD
WINCHESTER
UNITED KINGDOM
SO23 7BE**

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

Date of Birth: **30/01/1956** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 0 ORDINARY shares held as at the date of this return
Name: SIMON DONALDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MARGARET MILWARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HASTINGS WETHERILL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RICHARD THOMAS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM RICHARD KING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL MARY KILGOUR

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

Name: PATRICK BINGHAM

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

Name: SANDRA PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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