



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2015**

X3ZATNIJ

Company Name: **ABINGER HALL ESTATE COMPANY (THE)**

Company Number: **00361979**

Date of this return: **12/01/2015**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **EVERSHEDS
GUILDFORD ROAD
ABINGER HAMMER DORKING
SURREY
RH5 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LUCY**

Surname: **CORKE**

Former names:

Service Address: **EVERSHEDS EVERSHEDS
ABINGER HAMMER
DORKING
SURREY
RH5 6QA**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES GEORGE ROBERT**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1970** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LUCY**

Surname: **CORKE**

Former names:

Service Address: **EVERSHEDS
ABINGER HAMMER
DORKING
SURREY
RH5 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHIRLEY FRANCES**

Surname: **CORKE**

Former names:

Service Address: **EVERSHEDS EVERSHEDS
ABINGER HAMMER
DORKING
SURREY
RH5 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1924** *Nationality:* **BRITISH**
Occupation: **ARCHIVIST**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD ORLANDO**

Surname: **CORKE**

Former names:

Service Address: **CROSSWAYS FARM CROSSWAYS FARM
RAIKES LANE, ABINGER HAMMER
DORKING
SURREY
RH5 6PZ**

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

Date of Birth: **05/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7423
		<i>Aggregate nominal value</i>	7423
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	7423
		<i>Total aggregate nominal value</i>	7423

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **925 ORDINARY shares held as at the date of this return**
Name: **EMMA L. CORKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-11-22
Name: **MARGARET E. BUXTON**

Shareholding 3 : **2120 ORDINARY shares held as at the date of this return**
Name: **SOPHIE BUXTON**

Shareholding 4 : **154 ORDINARY shares held as at the date of this return**
Name: **MARK T. BRIDGES**
Name: **NICHOLAS G. BRIDGES**

Shareholding 5 : **570 ORDINARY shares held as at the date of this return**
Name: **HARRIET BRIDGES**

Shareholding 6 : **724 ORDINARY shares held as at the date of this return**

Name: MARK T. BRIDGES

Shareholding 7 : 980 ORDINARY shares held as at the date of this return

Name: JAMES G.R. BRIDGES

Shareholding 8 : 923 ORDINARY shares held as at the date of this return

Name: WILLIAM E.O. CORKE

Shareholding 9 : 54 ORDINARY shares held as at the date of this return

Name: SHIRLEY F. CORKE

Shareholding 10 : 923 ORDINARY shares held as at the date of this return

Name: CICELY C. DAVEY

Shareholding 11 : 50 ORDINARY shares held as at the date of this return

Name: EXECUTORS OF MARGARET BUXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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