



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBERLEY HALL LIMITED**

Company Number: **00602279**

Date of this return: **15/12/2012**

SIC codes: **85310**

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

Situation of Registered Office: **ABBERLEY HALL
WORCESTER
WR6 6DD**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **ABBERLEY HALL
ABBERLEY
WORCESTER
WR6 6DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **BRICKELL**

Former names:

Service Address: **ABBERLEY HALL ABBERLEY
WORCESTER
UNITED KINGDOM
WR6 6DD**

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

Date of Birth: **16/12/1941** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW GRANT**

Surname: **DUNCAN**

Former names:

Service Address: **16 THE TYTHING
WORCESTER
WORCESTERSHIRE
WR1 1HD**

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

Date of Birth: **08/02/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **GODDARD**

Former names:

Service Address: **ABBERLEY HALL
ABBERLEY
WORCESTER
WR6 6DD**

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

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director 4

Type: **Person**
Full forename(s): **HARRIET ANN**

Surname: **GRANVILLE**

Former names:

Service Address: **TUDOR HALL
WYKHAM PARK
BANBURY
OXFORDSHIRE
OX16 9UR**

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

Date of Birth: **06/06/1950** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **CATHARINE**

Surname: **HOPE**

Former names:

Service Address: **ROSE COTTAGE MAMBLE
KIDDERMINSTER
WORCS
DY14 9JS**

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

Date of Birth: **19/08/1966** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **THE HONOURABLE DAVID PERS CARLIS**

Surname: **LEGH**

Former names:

Service Address: **CUBLEY LODGE
ASHBOURNE
DERBYSHIRE
DE6 2FB**

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

Date of Birth: **21/11/1951** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Company Director 7

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

Surname: **MANNING COX**

Former names:

Service Address: **WINTHILL
CRADLEY
MALVERN
WORCESTERSHIRE
WR13 5NR**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **DR JAMIE**

Surname: **MCMANUS**

Former names:

Service Address: **ABBERLEY HALL LIMITED ABBERLEY
WORCESTER
WR6 6DD**

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

Date of Birth: **05/08/1975** *Nationality:* **BRITISH**

Occupation: **SCHOOLMASTER**

Company Director **9**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **ABBERLEY HALL ABBERLEY**
 WORCESTER
 WR6 6DD

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

Date of Birth: **02/09/1963** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director 10

Type: **Person**

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

Surname: **SAMUDA**

Former names:

Service Address: **THE OLD VICARAGE CHURCH LANE
ASTON CANTLOW
HENLEY IN ARDEN
WARWICKSHIRE
B95 6JB**

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

Date of Birth: **10/01/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **ALEXANDER JAMES**

Surname: **STEWART**

Former names:

Service Address: **25 CHELSHAM ROAD
LONDON
SW4 6NR**

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

Date of Birth: **25/11/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **VERNON EDMUND CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address: **DINGLE LEYS
BURWARTON
BRIDGNORTH
SHROPSHIRE
WV16 6QG**

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

Date of Birth: **24/06/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 13

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

Surname: **TURNER**

Former names:

Service Address: **ABBERLEY HALL LIMITED ABBERLEY
WORCESTER
WR6 6DD**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **99 ORDINARY shares held as at the date of this return**
Name: **DAVID LEGH**

Name: **ANTHONY GODDARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A G DUNCAN**

Name: **DAVID LEGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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