Companies House

AR01 (ef)

Annual Return

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X4ZSV074

Company Name:	**ABBERLEY HALL LIMITED**
Company Number:	**00602279**
Date of this return:	**15/12/2015**
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): **WILLIAM**

Surname: **LOCKETT**

Former names:

Service Address: **ABBERLEY HALL ABBERLEY**
WORCESTER
UNITED KINGDOM
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: ****/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: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD ERNEST WILLIAM BULSTRODE**

Surname: **FIELD**

Former names:

Service Address: **MOORS COTTAGE CRATEFORD LANE**
GAILEY
STAFFORDSHIRE
UNITED KINGDOM
ST19 5PZ

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

Date of Birth: ****/01/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

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: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

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: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director *6*

Type: **Person**

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

Surname: **LEGH**

Former names:

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

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

Date of Birth: ****/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: ****/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: ****/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: ****/09/1963** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director *10*

Type: **Person**

Full forename(s): **MR 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: ****/01/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **MR JAMES JONATHAN**

Surname: **TANNER**

Former names:

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

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director *12*

Type: **Person**

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

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **ENGLISH**

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: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **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: **ANTHONY GODDARD**

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.