



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MT3LE**

*Company Name:* **ABBOTSBURY HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **00729563**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WESTHEAD**

*Former names:*

*Service Address:* **DUKE HOUSE DUKE STREET  
STANTON  
BURY ST EDMUNDS  
SUFFOLK  
IP31 2AA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOAN**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **455 E 57 ST  
APT 15A  
NEW YORK  
10022  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/07/1943**

*Nationality:*    **USA**

*Occupation:*    **RETIRED**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **JOHN BURGOYNE STOPFORD**

*Surname:*                **BIRCH**

*Former names:*

*Service Address:*        **10 ABBOTSBURY ROAD  
LONDON  
W14 8EN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/05/1935**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN GRAHAM**

*Surname:*                **BOAL**

*Former names:*

*Service Address:*        **FLAT 11 ABBOTSBURY HOUSE  
ABBOTSBURY ROAD  
LONDON  
W14 8EN**

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

*Date of Birth:*    **24/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED JUDGE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STUART DUNCAN**

*Surname:* **RANGELEY-WILSON**

*Former names:*

*Service Address:* **OSTRICH HOUSE BURNT STREET  
WELLS-NEXT-THE-SEA  
NORFOLK  
NR23 1HP**

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

*Date of Birth:* **18/12/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GILBERT**

*Surname:*                **RODWAY**

*Former names:*

*Service Address:*        **23 ABBOTSBURY HOUSE  
LONDON  
W14 8EN**

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

*Date of Birth:*    **22/03/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ROSS EDWARD**

*Surname:*                           **YEALLAND**

*Former names:*

*Service Address:*                **27 ABBOTSBURY HOUSE  
139 ABBOTSBURY ROAD  
LONDON  
W14 8EN**

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

*Date of Birth:*   **29/04/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>236</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 A shares held as at the date of this return**  
*Name:* **M TAYLOR**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **J B S BIRCH**

<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return D H BRINK
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return SIRKAPPA PROPERTIES LTD
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return R S PRICE
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return SIRBALTIC HOLDINGS CORPORATION
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return SIRCOYPU PROPERTY CO LTD
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return B J KNIGHTLEY
<i>Shareholding 9</i> <i>Name:</i>	: 2 ORDINARY A shares held as at the date of this return D L NOMICOS
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return SIRFLANNAN LTD
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return M K LUMSDEN-COOK
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return SIRTYPLEX ESTABLISHMENT
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return SHELAGH VILLA ODDONE
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return M HUARD DEC D
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return M MARK
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return E CHEE AI LIEN
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return C M ALABASTER

*Shareholding 18* : 1 ORDINARY A shares held as at the date of this return  
*Name:* C LASSIERE

*Shareholding 19* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JUTTA CATHERINE PEGUES

*Shareholding 20* : 200 ORDINARY B shares held as at the date of this return  
*Name:* MABEL DOWAGER VISCOUNTESS WIMBORNEMABEL EDITH  
  
*Name:* MICHAEL PATRICK WYNDHAM

*Shareholding 21* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SIROPALMECH LTD

*Shareholding 22* : 1 ORDINARY A shares held as at the date of this return  
*Name:* S SAADAT

*Shareholding 23* : 1 ORDINARY A shares held as at the date of this return  
*Name:* J A BELL

*Shareholding 24* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SIRSACKVILLE INVESTMENTS

*Shareholding 25* : 1 ORDINARY A shares held as at the date of this return  
*Name:* R HALLE DEC'D

*Shareholding 26* : 1 ORDINARY A shares held as at the date of this return  
*Name:* H COURAGE

*Shareholding 27* : 1 ORDINARY A shares held as at the date of this return  
*Name:* M ATHAKRAVISOONTHORN

*Shareholding 28* : 1 ORDINARY A shares held as at the date of this return  
*Name:* N ATASHKARY-ESHRAHGI

*Shareholding 29* : 1 ORDINARY A shares held as at the date of this return  
*Name:* D BLENKINSOPP  
  
*Name:* J BLENKINSOPP  
  
*Name:* J BLENKINSOPP

*Shareholding 30* : 1 ORDINARY A shares held as at the date of this return  
*Name:* GILBERT RODWAY

*Shareholding 31* : 1 ORDINARY A shares held as at the date of this return  
*Name:* S MOINIAN

*Shareholding 32* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SIRHAVERDALE LTD

*Shareholding 33* : 1 ORDINARY A shares held as at the date of this return  
*Name:* P N HARRIS

*Name:* G FITZPATRICK

*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* M FITZPATRICK

*Shareholding 34* : 1 ORDINARY A shares held as at the date of this return  
*Name:* L LIEBERMANN

*Shareholding 35* : 1 ORDINARY A shares held as at the date of this return  
*Name:* D H MANSFIELD

*Shareholding 36* : 1 ORDINARY A shares held as at the date of this return  
*Name:* G FITZPATRICK

*Name:* P N HARRIS

*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* E FITZPATRICK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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