



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00729563**

Date of this return: **31/12/2012**

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 Director ***1***

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**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **SHAREHOLDER NAME NOT KNOWN**

Name: **M TAYLOR**

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: MICHAEL PATRICK WYNDHAM

Name: MABEL DOWAGER VISCOUNTESS WIMBORNEMABEL EDITH

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: J BLENKINSOPP

Name: J BLENKINSOPP

Name: D 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: M FITZPATRICK

Name: SHAREHOLDER NAME NOT KNOWN

Name: G FITZPATRICK

Name: P N HARRIS

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: E FITZPATRICK

Name: SHAREHOLDER NAME NOT KNOWN

Name: P N HARRIS

Name: G FITZPATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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