



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY8YWR

Company Name: **ABACTOR MANAGEMENT ASSOCIATION LIMITED**

Company Number: **00780875**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **12 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PHILIP POYNER
12 CREEK END
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7EX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP GODBER**

Surname: **POYNER**

Former names:

Service Address: **12 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET LOUISA**

Surname: **BIRD**

Former names:

Service Address: **4 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **16/09/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR DAVID CAMPBELL**

Surname: **BROWN**

Former names:

Service Address: **19 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **11 CREEK END
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7EX**

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

Date of Birth: **22/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **JACQUELINE DENISE**

Surname: **CHALWIN**

Former names:

Service Address: **15 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **19/10/1960** *Nationality:* **BRITISH**

Occupation: **DISTRICT NURSE SISTER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **DURHAM**

Former names:

Service Address: **7 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **09/05/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID KENDRICK**

Surname: **EDWARDS**

Former names:

Service Address: **16 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **22/10/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**

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

Surname: **FITCHETT**

Former names:

Service Address: **10 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **11/09/1926**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**

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

Surname: **HALES**

Former names:

Service Address: **13 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **09/01/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **HALL**

Former names:

Service Address: **3 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **11/10/1934** *Nationality:* **BRITISH**
Occupation: **BOAT HIRE**

Company Director **10**

Type: **Person**

Full forename(s): **MICHAEL HUGH**

Surname: **IDDON**

Former names:

Service Address: **2 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **16/03/1940** *Nationality:* **BRITISH**

Occupation: **WATER TREATMENT
CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **MRS MARGARET WHITTINGTON**

Surname: **JAY**

Former names:

Service Address: **5 CREEK END
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7EX**

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

Date of Birth: **22/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **12**

Type: **Person**
Full forename(s): **DR ANNE**

Surname: **LAWSON**

Former names:

Service Address: **6 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **17/05/1963** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **13**

Type: **Person**
Full forename(s): **DONALD ROBERT**

Surname: **OLDMAN**

Former names:

Service Address: **REDCOT CHILDERSBRIDGE LANE**
 SEAL
 SEVENOAKS
 KENT
 TN15 0BL

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

Date of Birth: **02/09/1943** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 14

Type: **Person**
Full forename(s): **BRIAN STUART**

Surname: **PICKERSGILL**

Former names:

Service Address: **1 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **08/12/1947** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **15**

Type: **Person**

Full forename(s): **MR PHILIP GODBER**

Surname: **POYNER**

Former names:

Service Address: **12 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **22/10/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **16**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **SUMMERS**

Former names:

Service Address: **14 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **15/05/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 17

Type: **Person**

Full forename(s): **MARGUERITE**

Surname: **WYATT**

Former names:

Service Address: **9 CREEK END
EMSWORTH
HAMPSHIRE
PO10 7EX**

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

Date of Birth: **30/04/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 shares held as at the date of this return**
Name: **RICHARD DURHAM**

Name: **GILLIAN DURHAM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ABACTOR LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP POYNER**

Name: **JILL POYNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE LAWSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON PICKERSGILL**

Name: BRIAN PICKERSGILL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DONALD OLDMAN

Name: ROBERT OLDMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FITCHETT

Name: MARGARET FITCHETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET JAY

Name: BERNARD JAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA CAMPBELL-BROWN

Name: DAVID CAMPBELL-BROWN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL IDDON

Name: VALERIE IDDON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAVID EDWARDS

Name: ELIZABETH EDWARDS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET LOUISA BIRD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY HALES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE DENISE CHALWIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET HALL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: CRAIG SUMMERS

Name: ELIZABETH SUMMERS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MARGUERITE WYATT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: FRANCESCA CAMPBELL

Name: MICHAEL CAMPBELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: GILLIAN MARY SCHOFIELD

Name: THEO PERRY CALWELL SCHOFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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