



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2013**

X2N4OE0W

Company Name: **ABBOTS BRACKLEY LIMITED**

Company Number: **01119872**

Date of this return: **26/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 SANDRINGHAM COURT
37 THE AVENUE
BECKENHAM
KENT
BR3 5EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ERROL**

Surname: **VALENTINE**

Former names:

Service Address: **3 SANDRINGHAM COURT
37 THE AVENUE
BECKENHAM
KENT
ENGLAND
BR3 5EE**

Company Director **1**

Type: **Person**

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

Surname: **BRADSHAW**

Former names:

Service Address: **8 BRADSOLE HOUSE
ABBEY PARK
BECKENHAM
KENT
BR3 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **AILEEN MAY**

Surname: **CARPENTER**

Former names:

Service Address: **1 TONBRIDGE HOUSE
PARK ROAD
BECKENHAM
KENT
BR3 1PY**

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

Date of Birth: **09/03/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JOAN MABEL**

Surname: **HOLLOWAY**

Former names:

Service Address: **2 MINSTER HOUSE**
 BECKENHAM
 KENT
 BR3 1PR

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

Date of Birth: **05/05/1922** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **KEVIN JOSEPH**

Surname: **MCINERNEY**

Former names:

Service Address: **7 MALLING HOUSE
PARK ROAD
BECKENHAM
KENT
BR3 1PZ**

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

Date of Birth: **10/05/1951** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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: **DEAN PAYNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26
Name: **ALAN COOK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD WHITE**
Name: **JEAN WHITE**

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

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

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-10-26

Name: **GRAHAM MURREY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAILEN NAIK**

Name: **SAIJAL NAIK**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CAMPOLINI**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE BOND**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN THOMPSON**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **AILEEN CARPENTER**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **NORA JARRETT**

Name: **GEORGE JARRETT**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET BRADSHAW**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE TANN**

Name: **PAUL TANN**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **PANG HOU**

Name: **HOI HOU**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26
Name: **ANNE FLETCHER**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **GLYN HARRIS**

Name: ELIZABETH HARRIS

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

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: AUDREY BUTLER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JESSIE KITCHEN

Name: ALBERT KITCHEN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MOIRA OWEN

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: STEVEN BAXENDINE

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: PATRICIA DILNOT

Name: ANTHONY DILNOT

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: JUMA FRIEND

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: LILY BATTLE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA MOSTAANI

Name: HAMID MOSTAANI

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: HELEN BERKELEY

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26

Name: JOHN MITCHELL

Name: ALISON SMITH

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BURNS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: VERA BAILEY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: EDITH BECK

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JOAN HOLLOWAY

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: MARGERY FRENCH

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: THE PAROCHIAL CHURCH COUNCIL OF THE ECCLESIASTICAL PARISH OF
BECKENHAM ST PAUL AND ROCHESTER DIOCESAN SOCIETY AND BOARD OF FINANCE

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: CHRISTOPHER KNIGHT

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: JAMES DRYSDALE

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: STEPHEN WOODHOUSE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: DEREK RIMINGTON

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: ERNEST ELLIS

Name: VERA ELLIS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: PAUL GANDER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: CHAIKA READER

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: ZSANETT ASHCROFT

Name: PAUL ASHCROFT

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: D P GOULD

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JACK JONES

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MURRAY

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS BLAKE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN CADOGAN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN SIMPSON

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: IRENE COLES

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: COLETTE HUGHES

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE DE JAGER

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN MCINERNEY

Shareholding 53 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: FRIEDA REGO

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: **TERENCE MOORE**

Shareholding 55 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26

Name: **ANNABEL EVANS**

Shareholding 56 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26

Name: **ANN DUFFY**

Shareholding 57 : **1 ORDINARY shares held as at the date of this return**

Name: **NEELAM PATEL**

Name: **JAYMEEN PATEL**

Shareholding 58 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26

Name: **GEOFFREY WESTMARLAND**

Shareholding 59 : **1 ORDINARY shares held as at the date of this return**

Name: **JAMES HARRISON**

Name: **BARBARA HARRISON**

Shareholding 60 : **1 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS HUNSWORTH**

Shareholding 61 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26

Name: **JOHN DAVIES**

Shareholding 62 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26

Name: **PHILIP MORGAN**

Name: **JENIFER PHILLIPS**

Shareholding 63 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26

Name: **DAVID PITE**

Shareholding 64 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26

Name: **DOREEN BARNSHAW**

Name: PETER BARNSHAW

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM SHEPHERD

Shareholding 66 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: PHYLLIS BONNIE

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: JANET JOHNSON

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: ERNST EMIL GOETSCHI

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET DI MARCO

Name: GIULIO DI MARCO

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE FREEMAN

Name: MICHAEL FREEMAN

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: G SLIM

Name: BARBARA SLIM

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA PAGE

Name: ANTHONY PAGE

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: ANNE SILVESTER

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: NIKLAS REID

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA FRANKLIN

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: ELIZBIETA SZARAMA

Name: REMIGIUZ SZARAMA

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: EMMA GARNETT

Name: CLUNE MARK

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: MARK MOSS

Name: AMY DYER

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT FOWLER

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA WILCOX

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GOODMAN

Name: LAURA GOODMAN

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK YIU

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: ANNA WICKS

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: XIA TIAN

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PHILLIPS

Name: HANNAH PHILLIPS

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA FRASER

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK BELL

Name: ELAINE BELL

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MORREY

Shareholding 89 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-26
Name: WILLIAM SHEPHERD

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SAULL

Name: REBECCA RUDDY

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: ROCK INVESTMENTS

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: ROCK INVESTMENTS

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HUGHES

Name: RUTH HUGHES

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: PETER HART

Name: PHILOEMENA HATAHAWAY

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: RUTH MCCABE

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE DAVIS

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: BARRY COCKS

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE FLETCHER

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA KOBER

Shareholding 100 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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