



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTS BRACKLEY LIMITED**

Company Number: **01119872**

Date of this return: **26/10/2015**

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: ****/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: ****/03/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **AMY CLAIRE**

Surname: **DYER**

Former names:

Service Address: **FLAT 6 ASHFORD HOUSE ABBEY PARK
BECKENHAM
KENT
ENGLAND
BR3 1QE**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

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: ****/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 26/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN PAYNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD WHITE**

Name: **JEAN WHITE**

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

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

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

Name: **SAIJAL NAIK**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARK CAMPOLINI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JANE BOND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FLAVIA DE PAVIA COLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: AILEEN CARPENTER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NORA JARRETT

Name: GEORGE JARRETT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET BRADSHAW

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JUNE TANN

Name: PAUL TANN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PANG HOU

Name: HOI HOU

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GLYN HARRIS

Name: ELIZABETH HARRIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE RAYNER

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

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

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

Name: LILY BATTLE

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

Name: ANGELA MOSTAANI

Name: HAMID MOSTAANI

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

Name: CHRISTOPHER BURNS

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

Name: VERA BAILEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: EDITH BECK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW GOUGH

Shareholding 24 : 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 25 : 1 ORDINARY shares held as at the date of this return

Name: DEREK RIMINGTON

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

Name: PAUL GANDER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: CHAIKA READER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: ZSANETT ASHCROFT

Name: PAUL ASHCROFT

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

Name: D P GOULD

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

Name: JACK JONES

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

Name: KATHLEEN MURRAY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS BLAKE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN CADOGAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN SIMPSON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: IRENE COLES

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-03-20
Name: COLETTE HUGHES

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE DE JAGER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN MCINERNEY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE MOORE

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

Name: JAYMEEN PATEL

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HARRISON

Name: BARBARA HARRISON

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HUNSWORTH

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM SHEPHERD

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JANET JOHNSON

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

Name: ERNST EMIL GOETSCHI

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET DI MARCO

Name: GIULIO DI MARCO

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE FREEMAN

Name: MICHAEL FREEMAN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: G SLIM

Name: BARBARA SLIM

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA PAGE

Name: ANTHONY PAGE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: ANNE SILVESTER

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: NIKLAS REID

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA FRANKLIN

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: ELIZBIETA SZARAMA

Name: REMIGIUZ SZARAMA

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

Name: MARK CLUNE

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MARK MOSS

Name: AMY DYER

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT FOWLER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA WILCOX

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GOODMAN

Name: LAURA GOODMAN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: NATALIA RODIONOVA

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: ANNA WICKS

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: XIA TIAN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PHILLIPS

Name: HANNAH PHILLIPS

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA FRASER

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK BELL

Name: ELAINE BELL

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: NW MORREY

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SAULL

Name: REBECCA RUDDY

Shareholding 67 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-08-13
Name: ROCK INVESTMENTS

Shareholding 68 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-02
Name: ROCK INVESTMENTS

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HUGHES

Name: RUTH HUGHES

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: PETER HART

Name: PHILOEMENA HATAHAWAY

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: RUTH MCCABE

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE DAVIS

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: BARRY COCKS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE FLETCHER

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA KOBER

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

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FITZGERALD HUGHES

Name: DERVLA MARGARET HUGHES

Name: PAUL JEREMY HUGHES

Name: IRENE STEPHANIE RUTTER

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ANTHONY BIRD

Name: JAYNE BIRD

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

Name: MAXINE MARIA HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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