



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2016**

**X55EKF6G**

*Company Name:* **Abington Park House Management Company Limited**

*Company Number:* **01208438**

*Date of this return:* **18/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ARTISANS HOUSE 7 QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ORCHARD BLOCK MANAGEMENT SERVICES LTD**

*Registered or  
principal address:* **ARTISANS HOUSE 7 QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02788021**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR FREDRICK GEORGE**

*Surname:*                                **CROOK**

*Former names:*

*Service Address:*                        **32 BUTLERS GROVE GREAT LINFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK14 5DT**

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

*Date of Birth:*    **\*\*/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **COURIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NORMA MARY**

*Surname:* **DUNVILLE**

*Former names:*

*Service Address:* **FLAT 8 ABINGTON PARK HOUSE 439-441 WELLINGBOROUGH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 4EZ**

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

*Date of Birth:* **\*\*/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR DREW DAVID**

*Surname:*                                **GRAY**

*Former names:*

*Service Address:*                        **FLAT 2 439 WELLINGBOROUGH ROAD**  
    **NORTHAMPTON**  
    **NORTHAMPTONSHIRE**  
    **UNITED KINGDOM**  
    **NN1 4EZ**

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

*Date of Birth:*    **\*\*/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOKSELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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:* PETER ADKINS

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* TASHA MEISHA VILMA LESLEY CORRODUS

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return

*Name:* **FREDRICK GEORGE CROOK**

*Name:* **JANICE ELIZABETH ANN WOOD**

*Shareholding 4* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2015-09-11**

*Name:* **ELIZABETH KATE DUNN**

*Shareholding 5* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **NORMA MARY DUNVILLE**

*Shareholding 6* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **CLAIRE FREEMAN**

*Shareholding 7* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **CAROLINE ANN GRANT**

*Shareholding 8* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **DREW DAVID GRAY**

*Shareholding 9* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **PAUL HUTCHINS**

*Shareholding 10* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **KARINA INGRID MEADOWS**

*Shareholding 11* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **SHELIA SMITH**

*Shareholding 12* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2016-02-12**

*Name:* **BEN HOWARD STONE**

*Shareholding 13* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **JONATHAN TALBOT**

*Shareholding 14* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **LYNNE ROSE TAYLOR**

*Shareholding 15* : **5 ORDINARY B shares held as at the date of this return**

*Name:* **V & F ESTATES**

## *Authorisation*

*Authenticated*

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

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