



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QPQIB

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

Company Number: **01208438**

Date of this return: **18/04/2015**

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**

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: **01/04/1950**

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: **09/04/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **GRAY**

Former names: **GREY**

GRAY

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

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

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**
Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 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: FREDRICK GEORGE CROOK

Name: JANICE ELIZABETH ANN WOOD

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: ELIZABETH KATE DUNN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: NORMA MARY DUNVILLE

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: CLAIRE FREEMAN

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: CAROLINE ANN GRANT

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: DREW DAVID GRAY

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL HUTCHINS

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: KARINA INGRID MEADOWS

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: SHELIA SMITH

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: BEN HOWARD STONE

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: JONATHAN TALBOT

Shareholding 13 : 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.