



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTSFORD FLATS LIMITED**

Company Number: **01370212**

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

SIC codes: **98000**

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

Situation of Registered Office: **24 BERNERS CLOSE
KENTS BANK ROAD
GRANGE-OVER-SANDS
CUMBRIA
LA11 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSEMARIE CAROLINE**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MILES NICHOLAS**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1971** Nationality: **BRITISH**

Occupation: **FREELANCE OUTDOOR
ACTIVITY INSTRUCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN LINDA**

Surname: **BUCHAN**

Former names:

Service Address: **THE KYLES
WESTWOOD AVENUE
HORNSEA
EAST YORKSHIRE
HU18 1EE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/12/1959** *Nationality:* **BRITISH**

Occupation: **TEACHER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **CHRISTOPHER**

Former names:

Service Address: **FLAT 3 ABBOTSFORD
4 KENTSFORD ROAD
GRANGE OVER SANDS
CUMBRIA
LA11 7AP**

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

Date of Birth: **20/11/1945** *Nationality:* **BRITISH**

Occupation: **TOURIST INFORMATION
ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **KAREN**

Surname: **DUTTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1960**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED GARDENER**

Company Director **5**

Type: **Person**

Full forename(s): **COLONEL MATS OLAF**

Surname: **EDHOLM**

Former names:

Service Address: **ABBOTSFORD COTTAGE
KENTSFORD ROAD
GRANGE OVER SANDS
CUMBRIA
LA11 7AP**

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

Date of Birth: **02/10/1946**

Nationality: **SWEDISH**

Occupation: **COLONEL RSAF**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LEWTAS**

Former names:

Service Address: **17 BEACH ROAD
PREESALL
POULTON LE FYLDE
LANCASHIRE
FY6 0HQ**

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

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**
Occupation: **I F A**

Company Director 7

Type: **Person**

Full forename(s): ALAN

Surname: PEARCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1947

Nationality: BRITISH

Occupation: NONE

Company Director 8

Type: **Person**

Full forename(s): **KERRY SUZANNE**

Surname: **REEVE**

Former names:

Service Address: **FLAT 10 ABBOTSFORD
4 KENTSFORD ROAD
GRANGE OVER SANDS
CUMBRIA
LA11 7AP**

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

Date of Birth: **16/03/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SMART**

Former names:

Service Address: **FLAT 4 ABBOTSFORD
KENTSFORD ROAD
GRANGE-OVER-SANDS
CUMBRIA
LA11 7AP**

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

Date of Birth: **08/06/1942** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 10

Type: **Person**

Full forename(s): **BRIGID MARGARET CLEMENTS**

Surname: **WALL**

Former names:

Service Address: **8 ABBOTSFORD KENTSFORD ROAD
GRANGE OVER SANDS
CUMBRIA
LA11 7AP**

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

Date of Birth: **16/03/1943**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 11

Type: **Person**

Full forename(s): **STEVEN**

Surname: **WILDING**

Former names:

Service Address: **32 HOLYOAKE AVENUE
BARROW-IN-FURNESS
CUMBRIA
LA13 9LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/08/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

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: **DAVID SMART**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-01
Name: **CAROLE MARGARET FINN**

Name: **DESMOND MARTIN FINN**

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

Name: **ELAINE JACKSON**

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

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

Name: MATS OLAF EDHOLM

Name: CLAIRE MARGARET EDHOLM

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

Name: JOSEPH GILLARD BUCHAN

Name: SUSAN LINDA BUCHAN

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

Name: BRIGID MARGARET CLEMENTS WALL

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

Name: KERRY SUZANNE REEVE

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

Name: KAREN DUTTA

Name: UTPAL DUTTA

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

Name: ELIZABETH MARION PEARCE

Name: ALAN PEARCE

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

Name: PAULINE LUKSZA

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

Name: STEVEN WILDING

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

Name: MILES N BRADSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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