



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY CLOSE (ROMSEY) MANAGEMENT LIMITED**

Company Number: **01390207**

Date of this return: **04/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **14 CHURCH ROAD
ROMSEY
HAMPSHIRE
SO51 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET IRIS MARGARET**

Surname: **TUCK**

Former names:

Service Address: **14 CHURCH ROAD
ROMSEY
HAMPSHIRE
SO51 8EY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NATALIE GAY**

Surname: **CARR**

Former names: **GILL**

Service Address: **16 CHURCH ROAD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 8EY**

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

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **32 CHURCH STREET
ROMSEY
HAMPSHIRE
SO51 8BU**

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

Date of Birth: ****/09/1933**

Nationality: **BRITISH**

Occupation: **RETIRD**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RITA ANN**

Surname: **NUNN**

Former names:

Service Address: **26C CHURCH STREET
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 8BU**

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

Date of Birth: ****/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **TUCK**

Former names:

Service Address: **14 CHURCH ROAD
ROMSEY
HAMPSHIRE
SO51 8EY**

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

Date of Birth: ****/01/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WINFIELD**

Former names:

Service Address: **6 CHURCH ROAD
ROMSEY
HAMPSHIRE
SO51 8EY**

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

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PROPERTY HAS AN ASSOCIATED SINGLE SHARE WHICH IS ALLOCATED TO THE CURRENT OWNER(S) AND IS SURRENDERED WHEN THE PROPERTY IS SOLD. SHAREHOLDERS HAVE VOTING RIGHTS TO APPOINT DIRECTORS AND TO APPROVE ANNUAL BUDGETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 shares held as at the date of this return**
Name: **MICHAEL J BRANAGAN HARRIS DEVICE ACCESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P J WINFIELD**

Name: **F A WINFIELD**

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

Name: **N G CARR**

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

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

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

Name: G FORSHAW

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

Name: A SCARBOROUGH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS K DISCOMBE

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DR AND MRS HAWKESLEY

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

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

Name: R NUNN

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: G MORRIS

Name: V MORRIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: B CHOWIENCZYK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J GARE

Name: E GARE

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

Name: J MILLER

Name: J MILLER

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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: P.& J. LEWIS

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

Authorisation

Authenticated

This form was authorised by one of the following:

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