



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTSLEIGH MAINTENANCE NORTH LIMITED**

Company Number: **01462222**

Date of this return: **19/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 REEVES WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES VICTOR**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **EWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1946** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH DOUGLAS**

Surname: **MCMULLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	297
		<i>Aggregate nominal value</i>	297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	297
		<i>Total aggregate nominal value</i>	297

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 11 ORDINARY shares held as at the date of this return
Name: GLADYS MAY MELLON

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: GEORGE FRASER JOHNSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
11 shares transferred on 2014-02-25
Name: KEITH MCMULLON

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: IAN CAMFIELD

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: ROSALYNN LUCKMAN
Name: ANDREW LUCKMAN

Shareholding 6 : 11 ORDINARY shares held as at the date of this return

Name: NATALIE PATRICIA KING

Shareholding 7 : 11 ORDINARY shares held as at the date of this return
Name: NICOLA ANNE CURTIS

Shareholding 8 : 11 ORDINARY shares held as at the date of this return
Name: J LADBROOK

Shareholding 9 : 11 ORDINARY shares held as at the date of this return
Name: W BOTHA

Shareholding 10 : 11 ORDINARY shares held as at the date of this return
Name: PETER EWERS

Shareholding 11 : 11 ORDINARY shares held as at the date of this return
Name: DAVID BLACKLEDGE

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
11 shares transferred on 2014-06-28
Name: ANTHONY JAMES HOLDEN

Shareholding 13 : 11 ORDINARY shares held as at the date of this return
Name: SCOTT PAUL WISEMAN

Shareholding 14 : 11 ORDINARY shares held as at the date of this return
Name: ADAM LOMAX

Name: AMANDA SUK HUA LO

Shareholding 15 : 11 ORDINARY shares held as at the date of this return
Name: JAMES BARRY

Shareholding 16 : 11 ORDINARY shares held as at the date of this return
Name: FRANCES DOWN

Shareholding 17 : 11 ORDINARY shares held as at the date of this return
Name: TRACEY JENKINS

Shareholding 18 : 11 ORDINARY shares held as at the date of this return
Name: HERBERT HUMPHRIES

Name: ANGELA HUMPHRIES

Shareholding 19 : 11 ORDINARY shares held as at the date of this return

Name: **DAVID ROBERT HAWES**

Shareholding 20 : **11 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LEY**

Shareholding 21 : **11 ORDINARY shares held as at the date of this return**
Name: **P GOLDING**

Name: **S WARWICK**

Shareholding 22 : **11 ORDINARY shares held as at the date of this return**
Name: **KAREN BURROWS**

Name: **SANDRA KITTERIDGE**

Shareholding 23 : **11 ORDINARY shares held as at the date of this return**
Name: **TIM NIGHTINGALE**

Shareholding 24 : **11 ORDINARY shares held as at the date of this return**
Name: **RYAN RICHARD GOULD**

Shareholding 25 : **0 ORDINARY shares held as at the date of this return**
 11 shares transferred on 2014-08-12
Name: **DANIEL THORNDYCRAFT**

Shareholding 26 : **11 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN HINKEN**

Shareholding 27 : **11 ORDINARY shares held as at the date of this return**
Name: **ANDREW C BARNES**

Name: **MICHELLE L BARNES**

Shareholding 28 : **11 ORDINARY shares held as at the date of this return**
Name: **GYONGYKE SPENCER**

Shareholding 29 : **11 ORDINARY shares held as at the date of this return**
Name: **LINDA MCMULLON**

Shareholding 30 : **11 ORDINARY shares held as at the date of this return**
Name: **LEONARD COLE**

Name: **AMANDA LOUISE THOMAS COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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