



**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*

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## *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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>297</b>
		<i>Aggregate nominal value</i>	<b>297</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *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.