



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2012**

X1IBNLZ4

Company Name: **ABBOTS WALK MANAGEMENT COMPANY LIMITED**

Company Number: **01468388**

Date of this return: **21/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **MATRIX HOUSE
12/16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Secretary 1

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

Surname: **HOOKINGS**

Former names:

Service Address: **24 CORNWORTHY
SOUTHEND
ESSEX
SS3 8AN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BLAIR**

Former names:

Service Address: **PARKSIDE 26 ABBOTTS WALK
SHOEBURYNESSE
ESSEX
SS3 8AJ**

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

Date of Birth: **01/08/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **HOOKINGS**

Former names:

Service Address: **24 CORNWORTHY
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
SS3 8AN**

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

Date of Birth: **06/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1960
		<i>Aggregate nominal value</i>	1960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND GENERAL MEETING AND VOTE TO A SHARE OF THE COMPANY'S PROFITS TO A FINAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1960
		<i>Total aggregate nominal value</i>	1960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: MRS J SMITH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: D M GOODWIN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2012-07-23
Name: L LUMLEY

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: J A MEAGER

Shareholding 5 : 40 ORDINARY shares held as at the date of this return
Name: MRS THORN
Name: MR THORN

Shareholding 6 : 40 ORDINARY shares held as at the date of this return

Name: **S HARDING**

Shareholding 7 : **40 ORDINARY shares held as at the date of this return**
Name: **M J TUBBS**

Shareholding 8 : **40 ORDINARY shares held as at the date of this return**
Name: **T L GOULD**

Shareholding 9 : **40 ORDINARY shares held as at the date of this return**
Name: **A W BONNER**

Shareholding 10 : **80 ORDINARY shares held as at the date of this return**
Name: **J CARTER**

Name: **SUSAN CARTER**

Shareholding 11 : **40 ORDINARY shares held as at the date of this return**
Name: **D J BLAIR**

Shareholding 12 : **40 ORDINARY shares held as at the date of this return**
Name: **C V KELLY**

Shareholding 13 : **40 ORDINARY shares held as at the date of this return**
Name: **S THOMPSON**

Shareholding 14 : **40 ORDINARY shares held as at the date of this return**
Name: **MR P J WORSLEY**

Name: **MRS WORSLEY**

Shareholding 15 : **40 ORDINARY shares held as at the date of this return**
Name: **J G WILLIAMS**

Name: **S A PEGRAM**

Shareholding 16 : **40 ORDINARY shares held as at the date of this return**
Name: **B A WOOD**

Shareholding 17 : **40 ORDINARY shares held as at the date of this return**
Name: **MRS J HUMPHREYS**

Shareholding 18 : **40 ORDINARY shares held as at the date of this return**
Name: **L P JONES**

Shareholding 19 : **40 ORDINARY shares held as at the date of this return**

Name: R PODD
Shareholding 20 : 40 ORDINARY shares held as at the date of this return
Name: L A COOPER
Shareholding 21 : 40 ORDINARY shares held as at the date of this return
Name: MISS A R KING
Shareholding 22 : 40 ORDINARY shares held as at the date of this return
Name: D C HIGGON
Name: G R MORRISON
Shareholding 23 : 40 ORDINARY shares held as at the date of this return
Name: H J JAMES
Name: J H JAMES
Shareholding 24 : 40 ORDINARY shares held as at the date of this return
Name: H E LOW
Name: J A PEARSON
Shareholding 25 : 40 ORDINARY shares held as at the date of this return
Name: K PAXMAN
Shareholding 26 : 40 ORDINARY shares held as at the date of this return
Name: N A S PAYN
Shareholding 27 : 40 ORDINARY shares held as at the date of this return
Name: S K WELLS
Shareholding 28 : 40 ORDINARY shares held as at the date of this return
Name: GISBURN TRADING LTD
Shareholding 29 : 40 ORDINARY shares held as at the date of this return
Name: J HUNTER
Shareholding 30 : 40 ORDINARY shares held as at the date of this return
Name: MRS GEESON
Shareholding 31 : 40 ORDINARY shares held as at the date of this return
Name: S C MOON
Shareholding 32 : 40 ORDINARY shares held as at the date of this return

Name: MRS S P TAYLOR

Shareholding 33 : 40 ORDINARY shares held as at the date of this return
Name: MR P FRANKLIN

Name: MRS S FRANKLIN

Shareholding 34 : 40 ORDINARY shares held as at the date of this return
Name: MRS WICKENDON

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2012-01-20
Name: V A POWELL

Shareholding 36 : 40 ORDINARY shares held as at the date of this return
Name: C HARRIS

Shareholding 37 : 40 ORDINARY shares held as at the date of this return
Name: C W WALLER

Shareholding 38 : 40 ORDINARY shares held as at the date of this return
Name: M J ROFFE

Name: S J ROFFE

Shareholding 39 : 40 ORDINARY shares held as at the date of this return
Name: S HINTON

Shareholding 40 : 40 ORDINARY shares held as at the date of this return
Name: J S LITTLEWOOD

Name: C J PERROTT

Shareholding 41 : 40 ORDINARY shares held as at the date of this return
Name: MRS WOOD

Name: MR A E WOOD

Shareholding 42 : 40 ORDINARY shares held as at the date of this return
Name: MR K HOOKINGS

Name: MRS S HOOKINGS

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2012-03-08

Name: S A MILSON

Shareholding 44 : 40 ORDINARY shares held as at the date of this return

Name: MR R A PAGE

Name: MISS C ROUSELL

Shareholding 45 : 40 ORDINARY shares held as at the date of this return

Name: S BOWEN DAVIES

Shareholding 46 : 40 ORDINARY shares held as at the date of this return

Name: BRIAN DAVID THOMSON

Shareholding 47 : 40 ORDINARY shares held as at the date of this return

Name: MRS STILLWELL

Name: MR STILLWELL

Shareholding 48 : 40 ORDINARY shares held as at the date of this return

Name: E A GERAGHTY

Shareholding 49 : 40 ORDINARY shares held as at the date of this return

Name: MRS L JESSOP

Name: MR A P JESSOP

Shareholding 50 : 40 ORDINARY shares held as at the date of this return

Name: MELANIE WILLIAMS

Shareholding 51 : 40 ORDINARY shares held as at the date of this return

Name: LEE HARDING

Name: MARIANA HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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