



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HNK30B**

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

*Company Number:* **01468388**

*Date of this return:* **21/09/2013**

*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):*        **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**

*Company Director* 2

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

*Surname:* **HOOKINGS**

*Former names:*

*Service Address:* **12-16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
ENGLAND  
SS8 9DE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1960</b>
		<i>Aggregate nominal value</i>	<b>1960</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* J A MEAGER

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* MR THORN

*Name:* MRS THORN

*Shareholding 5* : 40 ORDINARY shares held as at the date of this return  
*Name:* S HARDING

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

*Name:* M J TUBBS

*Shareholding 7* : 40 ORDINARY shares held as at the date of this return  
*Name:* T L GOULD

*Shareholding 8* : 40 ORDINARY shares held as at the date of this return  
*Name:* A W BONNER

*Shareholding 9* : 80 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CARTER

*Name:* J CARTER

*Shareholding 10* : 40 ORDINARY shares held as at the date of this return  
*Name:* D J BLAIR

*Shareholding 11* : 40 ORDINARY shares held as at the date of this return  
*Name:* C V KELLY

*Shareholding 12* : 40 ORDINARY shares held as at the date of this return  
*Name:* S THOMPSON

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

*Name:* MR P J WORSLEY

*Shareholding 14* : 40 ORDINARY shares held as at the date of this return  
*Name:* S A PEGRAM

*Name:* J G WILLIAMS

*Shareholding 15* : 40 ORDINARY shares held as at the date of this return  
*Name:* B A WOOD

*Shareholding 16* : 40 ORDINARY shares held as at the date of this return  
*Name:* MRS J HUMPHREYS

*Shareholding 17* : 40 ORDINARY shares held as at the date of this return  
*Name:* L P JONES

*Shareholding 18* : 40 ORDINARY shares held as at the date of this return  
*Name:* R PODD

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

*Name:* L A COOPER

*Shareholding 20* : 40 ORDINARY shares held as at the date of this return  
*Name:* MISS A R KING

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
40 shares transferred on 2012-12-17  
*Name:* G R MORRISON

*Name:* D C HIGGON

*Shareholding 22* : 40 ORDINARY shares held as at the date of this return  
*Name:* J H JAMES

*Name:* H J JAMES

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
40 shares transferred on 2013-05-24  
*Name:* J A PEARSON

*Name:* H E LOW

*Shareholding 24* : 40 ORDINARY shares held as at the date of this return  
*Name:* K PAXMAN

*Shareholding 25* : 40 ORDINARY shares held as at the date of this return  
*Name:* N A S PAYN

*Shareholding 26* : 40 ORDINARY shares held as at the date of this return  
*Name:* S K WELLS

*Shareholding 27* : 40 ORDINARY shares held as at the date of this return  
*Name:* GISBURN TRADING LTD

*Shareholding 28* : 40 ORDINARY shares held as at the date of this return  
*Name:* J HUNTER

*Shareholding 29* : 40 ORDINARY shares held as at the date of this return  
*Name:* MRS GEESON

*Shareholding 30* : 40 ORDINARY shares held as at the date of this return  
*Name:* S C MOON

*Shareholding 31* : 40 ORDINARY shares held as at the date of this return

*Name:* MRS S P TAYLOR

*Shareholding 32* : 40 ORDINARY shares held as at the date of this return  
*Name:* MR P FRANKLIN

*Name:* MRS S FRANKLIN

*Shareholding 33* : 40 ORDINARY shares held as at the date of this return  
*Name:* MRS WICKENDON

*Shareholding 34* : 40 ORDINARY shares held as at the date of this return  
*Name:* C HARRIS

*Shareholding 35* : 40 ORDINARY shares held as at the date of this return  
*Name:* C W WALLER

*Shareholding 36* : 40 ORDINARY shares held as at the date of this return  
*Name:* M J ROFFE

*Name:* S J ROFFE

*Shareholding 37* : 40 ORDINARY shares held as at the date of this return  
*Name:* S HINTON

*Shareholding 38* : 40 ORDINARY shares held as at the date of this return  
*Name:* J S LITTLEWOOD

*Name:* C J PERROTT

*Shareholding 39* : 40 ORDINARY shares held as at the date of this return  
*Name:* MR A E WOOD

*Name:* MRS WOOD

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

*Name:* MRS S HOOKINGS

*Shareholding 41* : 40 ORDINARY shares held as at the date of this return  
*Name:* MISS C ROUSELL

*Name:* MR R A PAGE

*Shareholding 42* : 40 ORDINARY shares held as at the date of this return



*Name:* S BOWEN DAVIES

*Shareholding 43* : 40 ORDINARY shares held as at the date of this return

*Name:* BRIAN DAVID THOMSON

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

*Name:* MRS STILLWELL

*Name:* MR STILLWELL

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

*Name:* E A GERAGHTY

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

*Name:* MRS L JESSOP

*Name:* MR A P JESSOP

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

*Name:* MELANIE WILLIAMS

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

*Name:* LEE HARDING

*Name:* MARIANA HARDING

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

*Name:* DR S MAPPLEBECK

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

*Name:* HENRY C MORRILL INVESTMENTS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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