



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

X4GVSK9C

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

Company Number: **01468388**

Date of this return: **21/09/2015**

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 Director 1

Type: **Person**
Full forename(s): **CHRISTINE VALERIE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LUTON-GREENLEAF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1945** 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 21/09/2015 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 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2015-07-24

Name: T L GOULD

Shareholding 8 : 40 ORDINARY shares held as at the date of this return

Name: A W BONNER

Shareholding 9 : 40 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 2015-06-04
Name: H J JAMES

Name: J H JAMES

Shareholding 22 : 40 ORDINARY shares held as at the date of this return
Name: K PAXMAN

Shareholding 23 : 40 ORDINARY shares held as at the date of this return
Name: N A S PAYN

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

Shareholding 25 : 40 ORDINARY shares held as at the date of this return
Name: GISBURN TRADING LTD

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2015-07-06
Name: J HUNTER

Shareholding 27 : 40 ORDINARY shares held as at the date of this return
Name: MRS GEESON

Shareholding 28 : 40 ORDINARY shares held as at the date of this return
Name: S C MOON

Shareholding 29 : 40 ORDINARY shares held as at the date of this return
Name: MRS S P TAYLOR

Shareholding 30 : 40 ORDINARY shares held as at the date of this return
Name: MRS S FRANKLIN

Name: MR P FRANKLIN

Shareholding 31 : 40 ORDINARY shares held as at the date of this return
Name: MRS WICKENDON

Shareholding 32 : 40 ORDINARY shares held as at the date of this return
Name: C HARRIS

Shareholding 33 : 40 ORDINARY shares held as at the date of this return
Name: C W WALLER

Shareholding 34 : 40 ORDINARY shares held as at the date of this return
Name: M J ROFFE
Name: S J ROFFE

Shareholding 35 : 40 ORDINARY shares held as at the date of this return
Name: S HINTON

Shareholding 36 : 40 ORDINARY shares held as at the date of this return
Name: C J PERROTT
Name: J S LITTLEWOOD

Shareholding 37 : 40 ORDINARY shares held as at the date of this return
Name: MRS WOOD
Name: MR A E WOOD

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
 40 shares transferred on 2015-07-20
Name: MR K HOOKINGS
Name: MRS S HOOKINGS

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
 40 shares transferred on 2015-03-04
Name: MISS C ROUSELL
Name: MR R A PAGE

Shareholding 40 : 40 ORDINARY shares held as at the date of this return
Name: S BOWEN DAVIES

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

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

Name: E A GERAGHTY

Shareholding 43 : 40 ORDINARY shares held as at the date of this return
Name: MELANIE WILLIAMS

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

Name: MARIANA HARDING

Shareholding 45 : 40 ORDINARY shares held as at the date of this return
Name: DR S MAPPLEBECK

Shareholding 46 : 80 ORDINARY shares held as at the date of this return
Name: HENRY C MORRILL INVESTMENTS LTD

Shareholding 47 : 40 ORDINARY shares held as at the date of this return
Name: IVOR SAMUELS TRUST

Shareholding 48 : 40 ORDINARY shares held as at the date of this return
Name: JOSEPH CHARLES WHITE

Shareholding 49 : 40 ORDINARY shares held as at the date of this return
Name: MRS C LUTON-GREENLEAF

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

Name: NEILL WEBB

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

Name: KELLY MOUND

Shareholding 52 : 40 ORDINARY shares held as at the date of this return
Name: MR HEWITT

Name: MRS HEWITT

Shareholding 53 : 40 ORDINARY shares held as at the date of this return
Name: LAURA ROGERS

Name: MAHBEN QUDDUS

Authorisation

Authenticated

This form was authorised by one of the following:

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