



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HQY5SG

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Company Name: **ABINGTON COLNBROOK MANAGEMENT COMPANY LIMITED**

Company Number: **01525783**

Date of this return: **05/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **4 TAMAR WAY
WOKINGHAM
BERKSHIRE
RG41 3UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMUEL JAMES**

Surname: **SUDLOW**

Former names:

Service Address: **4 TAMAR WAY
WOKINGHAM
BERKSHIRE
RG41 3UB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **GEORGE**

Former names:

Service Address: **42 CAREY ROAD
WOKINGHAM
BERKSHIRE
RG40 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1975** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIAMH FLOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA SPENCER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J CLARK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL SUDLOW**
Name: **JAMES GEORGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE REBELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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