Companies House

AR01 (ef)

Annual Return

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

X4GVVJHD

Company Name:	**ABINGTON COLNBROOK MANAGEMENT COMPANY LIMITED**
Company Number:	**01525783**
Date of this return:	**05/09/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 WINDMILL AVENUE** **WOKINGHAM** **BERKSHIRE** **ENGLAND** **RG41 3XA**

Officers of the company

Company Secretary 1

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

Surname: **SUDLOW**

Former names:

Service Address recorded as Company's registered office

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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **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: **DEBRA ALLIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA DALAL**

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.