



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZUIBQY**

*Company Name:* **ABBEY PARK FLAT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01604070**

*Date of this return:* **31/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **12 CANAL WHARF  
BONDGATE GREEN  
RIPON  
NORTH YORKSHIRE  
HG4 1AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD THOMAS**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **12 CANAL WHARF  
BONDGATE GREEN  
RIPON  
NORTH YORKSHIRE  
HG4 1AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CAROL JANE**

*Surname:*                **BARTHOLOMEW**

*Former names:*

*Service Address:*        **10 ABBEYDALE GROVE  
LEEDS  
WEST YORKSHIRE  
LS5 3RE**

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

*Date of Birth:*    **30/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTGAGE ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LUCY**

*Surname:* **ELLWOOD**

*Former names:*

*Service Address:* **34 ABBEYDALE GROVE  
LEEDS  
WEST YORKSHIRE  
LS5 3RE**

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

*Date of Birth:* **15/08/1978** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT ADVERTISING  
EXECUT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS CAROLINE RACHAEL**

*Surname:*                    **KELLY**

*Former names:*

*Service Address:*            **26 ABBEYDALE GROVE  
LEEDS  
WEST YORKSHIRE  
LS5 3RE**

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

*Date of Birth:*    **20/02/1983**                            *Nationality:*    **BRITISH**

*Occupation:*    **TRAINEE ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* **LIAM BAILEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-30**  
*Name:* **GALLAGHER JONATHAN**

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

## Authorisation

*Authenticated*

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

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