Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2014**

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Company Name:	**ABBEY PARK FLAT MANAGEMENT COMPANY LIMITED**
Company Number:	**01604070**
Date of this return:	**31/12/2013**
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): **CHRISTINE**

Surname: **KEARSLEY**

Former names: **OXTOBY**

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

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**

Company Director 4

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **ROBERTSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIAM BAILEY**

Shareholding 2 : **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.