



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

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

Company Number: **01604070**

Date of this return: **31/12/2015**

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: ****/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: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

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: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **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.