



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10X9BI9**

*Company Name:* **ABBAY FLATS MANAGEMENT LIMITED**

*Company Number:* **01618269**

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

*SIC codes:* **68209**

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

*Situation of Registered Office:* **125-131 NEW UNION STREET  
COVENTRY  
CV1 2NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **SATCHWELL**

*Former names:*

*Service Address:* **33 JUNIPER DRIVE  
COVENTRY  
WEST MIDLANDS  
CV5 7QH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET JOHNSTONE**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **FLAT 10 THE ABBEY  
PRIORY ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/01/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL SHOP MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER NORMAN GEOFFRYE**

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **5 FIELD HOUSE  
PRIORY ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1928**

*Nationality:* **ENGLISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS YVONNE MAUD**

*Surname:*                         **RICH**

*Former names:*

*Service Address:*                **FLAT 11 FIELD HOUSE  
KENILWORTH  
WARWICKSHIRE  
CV8 1RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1927**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED HEAD TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>36</b>
		<i>Total aggregate nominal value</i>	<b>36</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:* **J RICKYARD**

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

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

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

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **I C KIRBY**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **W J ROBBINS**

*Name:*                    **L M O J ROBBINS**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **P N G RAYNER**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **P SMITH**

*Shareholding 10*       : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **BENTICK GRANGE**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DUNCAN STUART LILLEY**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **M T E WARD**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **K TUDWAY**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JANET FORSTER**

*Name:*                    **FRANK FORSTER**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **C J N BUSBY**

*Name:*                    **R A BUSBY**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **Y W RICH**

*Shareholding 17*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **C M PULLIN**

*Shareholding 18*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **P E LAZENBY**

*Name:*                    **C M LAZENBY**

*Shareholding 19*       : **1 ORDINARY shares held as at the date of this return**

*Name:* JANE HIRONS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* E M BINGHAM

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* I W SIMPSON

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* I SHORT

*Name:* L HALL

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET JOHNSON

*Name:* ALAN JOHNSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* B JENSEN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* T NASH

*Name:* P BANKS

*Shareholding 26* : 2 ORDINARY shares held as at the date of this return  
*Name:* STORA CONSTRUCTION

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* A D YOUNG

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* A RAFIQUE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* W WALTON

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* IVY JOAN CLAYTON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* P O'CALLAGHAN

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return



*Name:* N G ALLEN

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* M L CONNEALLY

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* V L SMALL

*Name:* P F SMALL

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### *Authorisation*

*Authenticated*

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

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