



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201TFJM

Company Name: **ABBAY FLATS MANAGEMENT LIMITED**

Company Number: **01618269**

Date of this return: **31/12/2012**

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): **MR ROBERT ALLEN**

Surname: **BUSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1953** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: L M O J ROBBINS

Name: W 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: FRANK FORSTER

Name: JANET FORSTER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R A BUSBY

Name: C J N 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: C M LAZENBY

Name: P E 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: L HALL

Name: I SHORT

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

Name: MARGARET 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: P BANKS

Name: T NASH

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: P F SMALL

Name: V L SMALL

Authorisation

Authenticated

This form was authorised by one of the following:

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