



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

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Company Name: **ABBAY FLATS MANAGEMENT LIMITED**

Company Number: **01618269**

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

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: ****/06/1953** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **OSMAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANN EILEEN**

Surname: **RAFIQUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1933** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **RICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 31/12/2015 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: **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: **J LEITH**

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

Name: P BROADBENT

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: B OSMAND

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: A G M ROBERTSON

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: J CADWELL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: B KANG

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 VERRALL

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.