



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

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Company Name: **ABBAY WALK RESIDENTS ASSOCIATION LIMITED**

Company Number: **01634180**

Date of this return: **20/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 ABBAY WALK
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CLARE**

Surname: **COOKE**

Former names:

Service Address: **5 ABBEY WALK
GREAT MISSENDEN
BUCKS
HP16 0AY**

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

Date of Birth: **30/12/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **EVANS**

Former names:

Service Address: **ABBAY COTTAGE 24 ABBAY WALK
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **FLINT**

Former names:

Service Address: **22 ABBEY WALK
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANN MOIRA**

Surname: **JONES**

Former names:

Service Address: **18 ABBEY WALK
GREAT MISSENDEN
BUCKS
HP16 0AY**

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

Date of Birth: **16/02/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **TERENCE EASTWOOD**

Surname: **LISTER**

Former names:

Service Address: **4 ABBEY WALK
GREAT MISSENDEN
BUCKS
HP16 0AY**

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

Date of Birth: **18/02/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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: MYFANWY GWYTHYR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE FLINT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN S SEXTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ST.CLARE
Name: JEAN ST.CLARE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROMAYNE F E TAYLOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN BARNETT

Name: CATHY BARNETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JANE MACKAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GRETA K TOWNLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET C BROWN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH L BENEKE

Name: GARY V BENEKE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA A BULL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE M EVANS

Name: ANTHONY J EVANS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE LISTER

Name: SUSAN LISTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET AILEEN BELLIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER STEVENS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS WHITE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ELLEN HOLST

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: ANN M JONES

Name: MAX C JONES

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

Name: CLARE COOKE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT AND DEBRA SIM

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER BAKER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: PETER AND JILL YORK

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

Name: NIGEL BILDERBECK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: KEITH WILLIAMS

Name: TRACEY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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