



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **ABBAY COURT MANAGEMENT CO. LIMITED**

Company Number: **01657096**

Date of this return: **22/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FOSS HOUSE 271 HUNTINGTON ROAD
YORK
NORTH YORKSHIRE
YO31 9BR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BEBB**

Former names:

Service Address: **271 HUNTINGTON ROAD
YORK
NORTH YORKSHIRE
YO31 9BR**

Company Director **1**

Type: **Person**
Full forename(s): **JOHANNA**

Surname: **BRAMLEY**

Former names:

Service Address: **4 PINFOLD COURT
WATER LANE CLIFTON
YORK
NORTH YORKSHIRE
YO30 6NE**

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

Date of Birth: **27/06/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW NICHOLAS**

Surname: **GLADWIN**

Former names:

Service Address: **5 PINFOLD COURT
YORK
NORTH YORKSHIRE
YO30 6NE**

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

Date of Birth: **16/03/1983** *Nationality:* **BRITISH**

Occupation: **PRODUCTION OPERATIVE**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP ROBERT**

Surname: **MARSHALL**

Former names:

Service Address: **8 THE COURTYARD
4 HIGH STREET
WINDSOR
BERKSHIRE
SL4 1LD**

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

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**
Occupation: **SCHOOL MASTER**

Company Director 4

Type: **Person**
Full forename(s): **VALERIE LOUISE**

Surname: **PARKER**

Former names:

Service Address: **7 PINFOLD COURT
CLIFTON
YORK
YORKSHIRE
YO30 6NE**

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

Date of Birth: **18/01/1962** *Nationality:* **BRITISH**
Occupation: **MUSIC TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **WINN**

Former names:

Service Address: **6 PINFOLD COURT
CLIFTON
YORK
YORKSHIRE
YO30 6NE**

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

Date of Birth: **22/01/1948**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN RETURN OF CAPITAL OR DISTRIBUTION MADE UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-22
Name: MATTHEW N GLADWIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-22
Name: JOHANNA BRAMLEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-22
Name: PHILIP MARSHALL

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-22
Name: JENNIFER MARY WINN

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-22
Name: VALERIE PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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