Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2014**

X39Q6DXC

Company Name:	**ABBEY COURT MANAGEMENT CO. LIMITED**
Company Number:	**01657096**
Date of this return:	**22/05/2014**
SIC codes:	**98000**
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): **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 2

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**

Occupation: **SCHOOL MASTER**

Company Director 3

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 4

Type: **Person**

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

Surname: **WINN**

Former names:

Service Address recorded as Company's registered office

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	*Number allotted*	5
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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: **MATTHEW N GLADWIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-06
Name: **JOHANNA BRAMLEY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY WINN**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL STARKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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