



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYGATE BUSINESS CENTRE MANAGEMENT LIMITED**

Company Number: **01678138**

Date of this return: **22/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CHRISTCHURCH HOUSE
UPPER GEORGE STREET
LUTON
BEDS
LU1 2RS**

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address: **12 JASMINE CLOSE
BIGGLESWADE
BEDFORDSHIRE
SG18 8SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH SAMUEL**

Surname: **KIRK**

Former names:

Service Address: **279 POYNTERS ROAD
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS AND CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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: **LYNETTE GIBSON**

Name: **JOHN GIBSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-17

Name: **SIMORG LTD**

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

Name: **DARRELL HOWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A. LANE**

Name: **A. LANE**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M C LAWRENCE

Name: D R RICHES

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-21

Name: STEPHEN GREGORY OWENS & BUCKLE BARTON PENSIONEER TRUSTEES LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHNS AND SUZANNE JOHNS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THERMOSERVICES LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUTHARSHINI KIRUBENDRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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