



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2015

X3YI8ZLT

Company Name: **ABBEYDALE COURT MANAGEMENT LIMITED**

Company Number: **01710009**

Date of this return: **26/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **134 CHELTENHAM ROAD
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE
GL2 0LY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CMG LEASEHOLD MANAGEMENT LTD**

*Registered or
principal address:* **134 CHELTENHAM ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 0LY**

European Economic Area (EEA) Company

Register Location: **134 CHELTENHAM ROAD, GLOUCESTER, GL2 0LY**
Registration Number: **04959187**

Company Director ***1***

Type: **Person**

Full forename(s): **MARION IVY**

Surname: **AIRD**

Former names:

Service Address: **4 ABBEYDALE COURT
GLOUCESTER
GLOUCESTERSHIRE
GL4 4BH**

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

Date of Birth: **28/07/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM HENRY ROBERT JAMES**

Surname: **CLAYSON**

Former names:

Service Address: **3 ABBEYDALE COURT
HERON WAY
GLOUCESTER
GLOUCESTERSHIRE
GL4 4BH**

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

Date of Birth: **08/05/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONIETTA**

Surname: **LAZDANS**

Former names:

Service Address: **2 ABBEYDALE COURT
GLOUCESTER
GLOUCESTERSHIRE
GL4 4BH**

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

Date of Birth: **04/02/1929**

Nationality: **ITALIAN**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **LYONS**

Former names:

Service Address: **14 ABBEYDALE COURT
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 9BH**

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

Date of Birth: **10/03/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DENIS WILLIAM**

Surname: **NASH**

Former names:

Service Address: **6 ABBEYDALE COURT
GLOUCESTER
GLOUCESTERSHIRE
GL4 4BH**

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

Date of Birth: **26/02/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **ROSE**

Former names:

Service Address: **11 ABBEYDALE COURT HERON WAY**
 ABBEYDALE
 GLOUCESTER
 GLOUCESTERSHIRE
 GL4 4BH

Country/State Usually Resident: **GLOUCESTERSHIRE**

Date of Birth: **27/08/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **BARBARA**

Surname: **SHIPP**

Former names:

Service Address: **18 ABBEYDALE COURT
HERON WAY
GLOUCESTER
GLOUCESTERSHIRE
GL4 4BH**

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

Date of Birth: **20/03/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MARLENE**

Surname: **SPIERS**

Former names: **RIDDIFORD**

Service Address: **5 ABBEYDALE COURT
ABBEYDALE
GLOUCESTER
GL4 4BH**

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

Date of Birth: **08/03/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **9**

Type: **Person**
Full forename(s): **BETTY ELAINE**

Surname: **TIMBRELL**

Former names:

Service Address: **15 ABBEYDALE COURT
HERON WAY ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 4BH**

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

Date of Birth: **08/02/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **JUNE IRENE**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON ENGLAND**

Date of Birth: **10/03/1934**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MARGARET LOUISE**

Surname: **WOOD**

Former names:

Service Address: **13 ABBEYDALE COURT
HERON WAY ABBEYDALE
GLOUCESTER
GL4 4BH**

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

Date of Birth: **15/08/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DISTRIBUTED EQUALLY BETWEEN HOMEOWNERS - 18 MAISONETTES, 1 PER MAISONETTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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: **BARBARA SHIPP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENIS NASH**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTY TIMBRELL**

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

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

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-01-31
Name: JOYCE GRAINGER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIETTA LAZDANS

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-05
Name: MARC GARE

Name: PAMELA GARE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-10
Name: DIANA DANDY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET WOOD

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-11
Name: EUNITA HUNT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARLENE SPIERS

Name: WILLIAMS SPIERS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL ROSE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: N HYETT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J WATTS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: P GREEN

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-27
Name: J DOEL

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

Name: JULIE LUTMAN

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

Name: KATHERINE MORGAN

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

Name: PAUL CLARKE

Name: FIONA CLARKE

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

Name: C CAMBRIDGE

Name: V CAMBRIDGE

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

Name: WILLAM DAWS

Name: MONIQUE DAWS

Authorisation

Authenticated

This form was authorised by one of the following:

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