



Companies House

**AR01** (ef)

**Annual Return**



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**X35U4MRN**

*Company Name:* **ABBOTSWOOD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01764503**

*Date of this return:* **11/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **436-440 GLOUCESTER ROAD  
BRISTOL  
BS7 8TX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS STEPHANIE JANE**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1968**                      Nationality: **BRITISH**  
Occupation: **SHOP ASSISTANT**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR PHILIP DAVID**

Surname:                           **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **CUSTOMER SERVICE REP**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MISS MARY**

Surname:                           **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/11/1941**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58</b>
		<i>Aggregate nominal value</i>	<b>58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58</b>
		<i>Total aggregate nominal value</i>	<b>58</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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:* PAUL B MCNEILL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA LEE WILMOT

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-21  
*Name:* SHANE PETER OSBORNE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND KEITH BALSON

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALAN FOX

*Name:* LESLIE FOX

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET GILLIAN SAXBY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA MARIE GOOCH

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CYNTHIA JUNE ANDOW

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WARRISS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE JAMES PATRICK KELLY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES RICHARD YEA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* P P WOLLEN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RICHARD LEWIS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER ROBERT FLACK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MANASIEVSKI

*Shareholding 17* : 3 ORDINARY shares held as at the date of this return  
*Name:* P BALDWIN

*Name:* L BALDWIN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMY PHILLIPS

*Name:* JAMES SKUSE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM FRASER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANNE DUNN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN JAMES EARLEY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BALSDON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET ELIZABETH ALLEN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE CONSTANCE GOWER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE NICOLA SOILLEUX  
  
*Name:* IRENE VALERIE SOILLEUX

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN OLIVE FOSTER

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY WRIGHT

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PALMER

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDWARD WILLIAMS

*Shareholding 30* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-07-26  
*Name:* HELEN ANNE SEAMAN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* H PALMER  
  
*Name:* D PALMER

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-03-31  
*Name:* GARY LEE STEPHENSON

*Name:* TARA JANE EVANS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BOULTER

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP DAVID THOMAS

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON SHORT

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-11  
*Name:* ALAN BAKER GRIST

*Name:* GILLIAN EILEEN GRIST

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WILLIAM WYATT

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* C M BOND

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* A N BROWN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHERYL JANE FARRINGTON

*Name:* NEIL STEPHEN FARRINGTON

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK JAMES HOLLOWAY

*Name:* SARA JAYNE LOUISE FEWS

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* N W JEFFERIES

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON P JENNINGS

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART JOHN NEWMAN

*Name:* STEPHANIE JANE JONES

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHARLES LEE

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN CLIVE MIZEN

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE PADDOCK

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY JANET DAVIS

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL STEPHEN FARRINGTON

*Name:* MICHAEL ALLEN TUCKER

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ISAAC

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN JOHN MILLER

*Name:* LYNETTE PHILLIPPA MILLER

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* TARQUIN SEAN MILLER

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET NICOLA BOYCE

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRISTINA DIANE BOYCE

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN ANN STEED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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