



Companies House

AR01 (ef)

Annual Return



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X45DRQHL

Company Name: **ABBOTSWOOD MANAGEMENT COMPANY LIMITED**

Company Number: **01764503**

Date of this return: **11/04/2015**

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): **SUKITA**

Surname: **STEVENSON**

Former names:

Service Address: **436-440 GLOUCESTER ROAD
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 8TX**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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: 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
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: L BALDWIN

Name: P BALDWIN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAMES SKUSE

Name: AMY PHILLIPS

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: IRENE VALERIE SOILLEUX

Name: LOUISE NICOLA 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-03
Name: DAVID PALMER

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

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: D PALMER

Name: H PALMER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: J BOULTER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP DAVID THOMAS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: **SIMON SHORT**

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

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **C M BOND**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **A N BROWN**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL JANE FARRINGTON**

Name: **NEIL STEPHEN FARRINGTON**

Shareholding 38 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-06-27
Name: **SARA JAYNE LOUISE FEWS**

Name: **MARK JAMES HOLLOWAY**

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

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON P JENNINGS**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN NEWMAN**

Name: **STEPHANIE JANE JONES**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES LEE**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CLIVE MIZEN**

Shareholding 44 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-12-19
Name: **CLIVE PADDOCK**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**

Name: **SHIRLEY JANET DAVIS**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL STEPHEN FARRINGTON**

Name: **MICHAEL ALLEN TUCKER**

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

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN JOHN MILLER**

Name: **LYNETTE PHILLIPPA MILLER**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **TARQUIN SEAN MILLER**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET NICOLA BOYCE**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **CRISTINA DIANE BOYCE**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ANN STEED**

Shareholding 53 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-05
Name: **GRAHAM PHILIP SIMMONS**

Name: **ELAINE SIMMONS**

Shareholding 54 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES FORD**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA HARPER**

Shareholding 56 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK BURNS**

Name: **DEBORAH LOUISE ALCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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