



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY COURT (WINCHCOMBE) MAINTENANCE LIMITED**

*Company Number:* **01779128**

*Date of this return:* **30/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 CHURCHLANDS ANNEXE  
100 GLOUCESTER STREET WINCHCOMBE  
CHELTENHAM  
GLOS  
GL54 5LX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LIGHTOWLER**

*Former names:*

*Service Address:* **FLAT 2 CHURCHLANDS ANNEXE 100  
GLOUCESTER STREET WINCHCOMBE  
CHELTENHAM  
UNITED KINGDOM  
GL54 5LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **LIGHTOWLER**

*Former names:*

*Service Address:*        **FLAT 2 CHURCHLANDS ANNEXE 100  
GLOUCESTER STREET WINCHCOMBE  
CHELTENHAM  
UNITED KINGDOM  
GL54 5LX**

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

*Date of Birth:*    **22/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT ALFRED**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE OLD SUDELEY ARMS  
21-23 HAILES STREET  
WINCHCOMBE  
GLOUCESTERSHIRE  
GL54 5HU**

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

*Date of Birth:* **03/02/1935**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **EVANS ADLARD CHARITABLE TRUST FUND**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L.E. EXORS OF LAWRENCE (DECD)**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF EVANS ADLARD CHARITABLE TRUST**

## *Authorisation*

*Authenticated*

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

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