



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01779128**

Date of this return: **30/06/2014**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **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.