



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

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Company Name: **ABOYNE MEWS MANAGEMENT LIMITED**

Company Number: **01951499**

Date of this return: **20/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HARRISON JONES AND CO.
EXCELSIOR HOUSE MUCKLOW HILL
HALESOWEN
WEST MIDLANDS
B62 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. MAUREEN SYLVIA**

Surname: **FIRTH**

Former names:

Service Address: **10 ABOYNE CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B5 7PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **EYRE**

Former names:

Service Address: **37 ABOYNE CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B5 7PQ**

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

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MS. MAUREEN SYLVIA**

Surname: **FIRTH**

Former names:

Service Address: **10 ABOYNE CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B5 7PQ**

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

Date of Birth: **25/09/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **GARDINER**

Former names:

Service Address: **19 ABOYNE CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B5 7PQ**

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

Date of Birth: **28/08/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **DR RAYMUND CHRISTOPHER**

Surname: **JONES**

Former names:

Service Address: **34 ABOYNE CLOSE
PERSHORE ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B5 7PQ**

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

Date of Birth: **02/04/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN MARTIN**

Surname: **STADLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES ARE PART OF THE CONTRACT WITH THE ESTATE AND ARE PROVIDED UPON COMPLETION OF PURCHASE OF A PROPERTY. SHARES TRANSFER UPON SALE TO THE NEW OWNER. THERE ARE THEREFORE ONLY FORTY SHARES REPRESENTING 40 PROPERTIES AT ANY TIME.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40 |
| | | <i>Total aggregate nominal value</i> | 40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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: S SCOTT-8

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.M. STADLER-3

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S.& D MR & MRS KEONG-29

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VINEETA KAURA-30

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A.P. MR & MRS HILL- 32

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: AHMED DR A & MRS EL-MODIR-22

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: O.& S. MR & MRS KHAN-5

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R DR JONES-34

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALAN MR STADLER- 33

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR RD PROPERTIES-39

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: E JESSON-HARGREAVES-28

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM PORTERFIELD- 25

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: F & E MR & MRS D'ETTI-1

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S & P MR & MRS GOODMAN-24

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: T TIMPERLEY-21

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P SONG- 14

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A RENNIE-6

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: K MR & MRS POOPALARAJAH-11

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: J MR & MS FLETCHER/ BOARDMAN-27

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: P SAMUDA-23

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: EMILY MING MS. CHU-MUI-2

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

Name: R MR GEORGE-12

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: J RUDD-26

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: UZMA SHAH-4

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: N EYRE-37

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED SHAFI-17

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: C SEAGER-36

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SYNAGOGUE BIRMINGHAM CENTRAL-18

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: T QAMAR-7

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: G. & P. MR & MRS GARDINER-19

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: M MOSES-31

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: A EL-MODIR-20

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: KEITH & ROSEMARY MICHEL-9

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: A BARMİ-16

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: L COOPER-15

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: ALAN STADLER-33

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: **A HAWASH-38**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**

Name: **SADJID MOHAMMED HUSSAIN-41**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**

Name: **M. & J. MR & MRS NOVAK-35**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**

Name: **M FIRTH-10**

Authorisation

Authenticated

This form was authorised by one of the following:

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