



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTS VALE MANAGEMENT COMPANY LIMITED**

Company Number: **01951699**

Date of this return: **05/12/2012**

SIC codes: **81100**

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

Situation of Registered Office: **20 QUEEN STREET
EXETER
EX4 3SN**

Officers of the company

Company Secretary 1

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

Surname: **MUZZLEWHITE**

Former names:

Service Address: **THYME COTTAGE
BRAMPFORD SPEKE
EXETER
DEVON
EX5 5DR**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **MILES**

Former names:

Service Address: **12 RIPON CLOSE**
 EXWICK
 EXETER
 DEVON
 EX4 2NF

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

Date of Birth: **06/01/1946** *Nationality:* **BRITISH**
Occupation: **SECURITY GUARD**

Company Director **2**

Type: **Person**

Full forename(s): **SYLVIA ELIZABETH**

Surname: **PALMER**

Former names:

Service Address: **2 RIPON CLOSE
EXETER
DEVON
EX4 2NF**

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

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**

Occupation: **GUIDE DOG INSTRUCTOR**

Company Director **3**

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

Surname: **PRICE**

Former names:

Service Address: **8 RIPON CLOSE**
 EXWICK
 EXETER
 DEVON
 EX4 2NF

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

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**
Occupation: **GOODS INWARD CLERK**

Company Director **4**

Type: **Person**

Full forename(s): **MARGARET ROSE**

Surname: **RISDON**

Former names:

Service Address: **16 RIPON CLOSE
EXETER
EX4 2NF**

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

Date of Birth: **15/01/1943**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER LOSSIE CHARLES**

Surname: **RODNEY**

Former names:

Service Address: **14 RIPON CLOSE
EXETER
DEVON
EX4 2NF**

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

Date of Birth: **03/04/1957**

Nationality: **BRITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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: **SYLVIA ELIZABETH PALMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K. PRICE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R J MILES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPER LOSSIE CHARLES RODNEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY JOHN ALBINSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M R RISDON**

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

Name: DANIELLE M MURCHIE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TM MCGAULEY

Authorisation

Authenticated

This form was authorised by one of the following:

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