



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01951699**

*Date of this return:* **05/12/2013**

*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**

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*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)

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

*Prescribed particulars*

**FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : **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

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### *Authorisation*

*Authenticated*

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

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