



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

X4MBYRMZ

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

Company Number: **01951699**

Date of this return: **05/12/2015**

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: **Corporate**

Name: **WHITTON & LAING (SOUTH WEST) LLP**

*Registered or
principal address:* **20 QUEEN STREET
EXETER
ENGLAND
EX4 3SN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register Location: **ENGLAND**

Registration Number: **OC398866**

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: ****/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: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **GUIDE DOG INSTRUCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KATHLEEN**

Surname: **DALY**

Former names:

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

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

Date of Birth: ****/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: ****/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: ****/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 05/12/2015 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 DALY**

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: **M R RISDON**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-06
Name: **DANIELLE M MURCHIE**

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: C J MACINTOSH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR S A M GILMOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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