



Companies House
— for the record —

AR01 (ef)

Annual Return



XVUABGZM

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **15 ABBOTSFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01963942**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **36 SELKIRK ROAD
CHESTER
CHESHIRE
CH4 8AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **KEEN**

Former names:

Service Address: **17 ABBOTSFORD ROAD
REDLAND
BRISTOL
AVON
BS6 6EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **KEEN**

Former names:

Service Address: **17 ABBOTSFORD ROAD
REDLAND
BRISTOL
AVON
BS6 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-05-01** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TANYA ROSEMARY**
Surname: **KEEN**
Former names:
Service Address: **15 ABBOTSFORD ROAD**
 BRISTOL
 AVON
 BS6 6EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-01-06** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND PARTICIPATE EQUALLY IN ANY DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **MARK KEEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **DORIS KEEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **TANYA ROSEMARY KEEN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/12/2009

Name: **CLARE BEWSHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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