



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01963942**

Date of this return: **31/12/2010**

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 1

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

Surname: **KEEN**

Former names:

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

Company Director **1**

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: **01/05/1963** *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: **06/01/1952**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/12/2010 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 2010-12-31
Name: MARK KEEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: DORIS KEEN

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-31
Name: TANYA ROSEMARY KEEN

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-31
Name: CLARE BEWSHER

Authorisation

Authenticated

This form was authorised by one of the following:

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