



Companies House

AR01 (ef)

Annual Return



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Company Name: 15 ABBOTSFORD ROAD MANAGEMENT COMPANY LIMITED

Company Number: 01963942

Date of this return: 31/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1 THE PADDOCK, CURZON PARK SOUTH
CHESTER
CH4 8AE

Officers of the company

Company Secretary 1

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

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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 31/12/2015 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: **MARK KEEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DORIS KEEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TANYA ROSEMARY KEEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.