



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS HEATH MANAGEMENT CO. LIMITED**

Company Number: **01989724**

Date of this return: **23/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **98 HARLOW BUSINESS PARK
HARLOW
ESSEX
ENGLAND
CM19 5QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **DILLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **DILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1958** Nationality: **BRITISH**
Occupation: **TELEPHONE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **RAYMOND ALLAN**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1957** Nationality: **BRITISH**

Occupation: **QUALITY MANAGER**

Company Director **3**

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

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1957** Nationality: **BRITISH**

Occupation: **LOCAL AUTHORITY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	781
		<i>Aggregate nominal value</i>	781
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DISCRIBED WITHIN MEM & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	781
		<i>Total aggregate nominal value</i>	781

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: FLAMBOROUGH LTD

Name: BOND

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: M MORRIS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: J SMITH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: D HURSEY

Name: D HURSEY

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: P DELUCA

Name: P DELUCA

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: O'GORMAN

Name: O'GORMAN

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: MURPHY

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: PENNINGTON

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: J ANDERSON

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: YORK PING LEE

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: FRANCIS

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: QUINN

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: CURTIS

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: S PEARSON

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: BRISON

Name: BRISON

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: MILES

Shareholding 17 : 10 ORDINARY shares held as at the date of this return
Name: SHAW

Name: SHAW

Shareholding 18 : 10 ORDINARY shares held as at the date of this return

Name: COUNTY LETTINGS

Shareholding 19 : 10 ORDINARY shares held as at the date of this return
Name: E WELLS

Shareholding 20 : 10 ORDINARY shares held as at the date of this return
Name: M DILLEY

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: E INSKIP

Shareholding 22 : 10 ORDINARY shares held as at the date of this return
Name: S BELL

Shareholding 23 : 10 ORDINARY shares held as at the date of this return
Name: PHILLIPS

Shareholding 24 : 10 ORDINARY shares held as at the date of this return
Name: BRASHAW

Shareholding 25 : 10 ORDINARY shares held as at the date of this return
Name: MALIN

Shareholding 26 : 10 ORDINARY shares held as at the date of this return
Name: BUTCHER

Name: BUTCHER

Shareholding 27 : 10 ORDINARY shares held as at the date of this return
Name: M SLATER

Name: M SLATER

Shareholding 28 : 10 ORDINARY shares held as at the date of this return
Name: M TOLHURST

Shareholding 29 : 10 ORDINARY shares held as at the date of this return
Name: NUTTALL

Shareholding 30 : 10 ORDINARY shares held as at the date of this return
Name: HARVEY

Shareholding 31 : 10 ORDINARY shares held as at the date of this return
Name: S SIRACUSA

Shareholding 32 : 10 ORDINARY shares held as at the date of this return
Name: GORDON

Shareholding 33 : 10 ORDINARY shares held as at the date of this return
Name: PERKINS

Shareholding 34 : 10 ORDINARY shares held as at the date of this return
Name: V PILKINGTON

Shareholding 35 : 10 ORDINARY shares held as at the date of this return
Name: D BROWN

Shareholding 36 : 10 ORDINARY shares held as at the date of this return
Name: SHERLOCK

Shareholding 37 : 10 ORDINARY shares held as at the date of this return
Name: BRYANS

Shareholding 38 : 10 ORDINARY shares held as at the date of this return
Name: BAKER

Name: D BAKER

Shareholding 39 : 10 ORDINARY shares held as at the date of this return
Name: S MCRORIE

Shareholding 40 : 10 ORDINARY shares held as at the date of this return
Name: J HAMMATT

Name: J HAMMATT

Shareholding 41 : 10 ORDINARY shares held as at the date of this return
Name: SHUTTLEWORTH

Name: BOWDEN

Shareholding 42 : 10 ORDINARY shares held as at the date of this return
Name: A WALKER

Name: P WALKER

Shareholding 43 : 10 ORDINARY shares held as at the date of this return
Name: V BELL

Shareholding 44 : 10 ORDINARY shares held as at the date of this return

Name: G GRANT

Shareholding 45 : 10 ORDINARY shares held as at the date of this return
Name: LEWIS

Shareholding 46 : 10 ORDINARY shares held as at the date of this return
Name: C BAKER

Name: S BAKER

Shareholding 47 : 10 ORDINARY shares held as at the date of this return
Name: DENTON

Shareholding 48 : 10 ORDINARY shares held as at the date of this return
Name: P ASHWELL

Name: P ASHWELL

Shareholding 49 : 10 ORDINARY shares held as at the date of this return
Name: S WRANGLES

Shareholding 50 : 10 ORDINARY shares held as at the date of this return
Name: J MEEK

Shareholding 51 : 10 ORDINARY shares held as at the date of this return
Name: C LECOMBER

Name: M LECOMBER

Shareholding 52 : 10 ORDINARY shares held as at the date of this return
Name: BELL

Shareholding 53 : 10 ORDINARY shares held as at the date of this return
Name: REED

Shareholding 54 : 10 ORDINARY shares held as at the date of this return
Name: COSS

Shareholding 55 : 10 ORDINARY shares held as at the date of this return
Name: LE BOURDONNEC

Shareholding 56 : 10 ORDINARY shares held as at the date of this return
Name: SEWELL

Shareholding 57 : 10 ORDINARY shares held as at the date of this return

Name: I MILLER

Shareholding 58 : 10 ORDINARY shares held as at the date of this return
Name: EVANS

Shareholding 59 : 10 ORDINARY shares held as at the date of this return
Name: J KING

Shareholding 60 : 10 ORDINARY shares held as at the date of this return
Name: W HODGE

Shareholding 61 : 10 ORDINARY shares held as at the date of this return
Name: WALL

Name: WALL

Shareholding 62 : 10 ORDINARY shares held as at the date of this return
Name: NORRIS

Name: NORRIS

Shareholding 63 : 10 ORDINARY shares held as at the date of this return
Name: CHEYNE

Shareholding 64 : 10 ORDINARY shares held as at the date of this return
Name: A LLEWELLYN

Shareholding 65 : 10 ORDINARY shares held as at the date of this return
Name: D GIBB

Shareholding 66 : 10 ORDINARY shares held as at the date of this return
Name: HOWELL

Name: HOWELL

Shareholding 67 : 10 ORDINARY shares held as at the date of this return
Name: GODDING

Shareholding 68 : 10 ORDINARY shares held as at the date of this return
Name: COLEMAN

Shareholding 69 : 10 ORDINARY shares held as at the date of this return
Name: BREESE

Shareholding 70 : 10 ORDINARY shares held as at the date of this return

Name: O'HARE

Shareholding 71 : 10 ORDINARY shares held as at the date of this return

Name: MCHALE

Shareholding 72 : 10 ORDINARY shares held as at the date of this return

Name: R OAKLEY

Shareholding 73 : 10 ORDINARY shares held as at the date of this return

Name: V HOUGHTON

Shareholding 74 : 10 ORDINARY shares held as at the date of this return

Name: S MUGRIDGE

Shareholding 75 : 10 ORDINARY shares held as at the date of this return

Name: DEPENDABLE PROPERTIES LTD

Shareholding 76 : 10 ORDINARY shares held as at the date of this return

Name: POWELL

Name: POWELL

Shareholding 77 : 10 ORDINARY shares held as at the date of this return

Name: WINGROVE

Shareholding 78 : 10 ORDINARY shares held as at the date of this return

Name: ROBINSON

Name: ROBINSON

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: SPELLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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