



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTS WOOD MANAGEMENT (SEVENOAKS) LIMITED**

Company Number: **02034374**

Date of this return: **19/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **DENGATE ORCHARD ROAD
PRATTS BOTTOM
ORPINGTON
KENT
ENGLAND
BR6 7NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA WENDY**

Surname: **STEVENS**

Former names: **BEAK**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN ROY**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ARE AS DETAILED IN MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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: **MOAT HOUSING ASSOCIATION**

Name: **K SHEIK CASSIM**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R. MARFIANY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **K BURROWS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PETER WATKINS

Name: LISA CHANDLER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: R SMYTHE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA STEVENS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETERS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: IAN STANFORD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JAY MALIHOUDIS

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: MJB DEVELOPMENTS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: N BATEMAN

Name: G BATEMAN

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: G.M. LEATHERS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GMB ENTERPRISES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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