



Companies House

**AR01** (ef)

**Annual Return**



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**X59H6WB9**

*Company Name:* **17 ABBOTSFORD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02059162**

*Date of this return:* **29/05/2016**

*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):* **MISS CLARE**

*Surname:* **BEWSHER**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MISS CLARE**

*Surname:*                      **BEWSHER**

*Former names:*

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

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

*Date of Birth:*    **\*\*/05/1965**                      *Nationality:*    **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KEEN**

*Former names:*

*Service Address:* **1 THE PADDOCK  
CURZON PARK SOUTH  
CHESTER  
GREAT BRITAIN  
CH4 8AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND FULL PARTICIPATION IN ANY DISTRIBUTION</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE BEWSHER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-05-24**  
*Name:* **J. WABERZECK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NANCY WABERZECK**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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