



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2016**

**X599F9RC**

*Company Name:* **ABBOTS KEEP MANAGEMENT COMPANY LIMITED**

*Company Number:* **02061923**

*Date of this return:* **25/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **48 QUEEN ST  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 3SR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LAURENCE WILLIAM**

*Surname:*                **BLADES**

*Former names:*

*Service Address:*        **48 QUEEN STREET  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 3SR**

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

*Date of Birth:*    **\*\*/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING SERVICES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY JOHN**

*Surname:* **BULGIN**

*Former names:*

*Service Address:* **48 QUEEN STREET  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 3SR**

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

*Date of Birth:* **\*\*/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JANICE BARBARA**

*Surname:*                            **CARTER**

*Former names:*

*Service Address:*                **48 QUEEN STREET  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 3SR**

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

*Date of Birth:*    **\*\*/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **SUPPORT WORKER/ENABLER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **STUART MICHAEL**

*Surname:*                **COLES**

*Former names:*

*Service Address:*        **48 QUEEN ST  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 3SR**

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

*Date of Birth:*    **\*\*/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECH ENGINEER**

*Company Director*    **5**

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

*Surname:*                      **CUSHING**

*Former names:*

*Service Address:*            **48 QUEEN ST  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 3SR**

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

*Date of Birth:*    **\*\*/12/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **GARY PAUL**

*Surname:*                      **HEALE**

*Former names:*

*Service Address:*            **48 QUEEN ST**  
                                      **EXETER**  
                                      **DEVON**  
                                      **UNITED KINGDOM**  
                                      **EX4 3SR**

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

*Date of Birth:*    **\*\*/10/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT COMPANY**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL PETER**

*Surname:* **HILL**

*Former names:*

*Service Address:* **48 QUEEN ST  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 3SR**

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

*Date of Birth:* **\*\*/01/1957** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

---



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **LEIGH**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **48 QUEEN STREET  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 3SR**

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

*Date of Birth:* **\*\*/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **CAREY ANNE**

*Surname:* **SOPER**

*Former names:*

*Service Address:* **48 QUEEN ST  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 3SR**

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

*Date of Birth:* **\*\*/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE BLADES

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY HEALE

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

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name: CAREY SOPER

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

Name: ANTHONY BULGIN

---

### *Authorisation*

*Authenticated*

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

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