



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X97PBCZO**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **ABBEY PARK MANAGEMENT LIMITED**

*Company Number:* **02172493**

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### *Company Details*

*Period Ending:* **08/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**BROADLANDS, LOWER  
PAICE LANE MEDSTEAD  
ALTON  
HAMPSHIRE  
GU34 5PX**

*Register of  
Members Address:*

**BROADLANDS, LOWER  
PAICE LANE  
MEDSTEAD  
ALTON  
HAMPSHIRE  
GU34 5PX**

*Register of Debenture  
Holders Address:*

**BROADLANDS, LOWER  
PAICE LANE  
MEDSTEAD  
ALTON  
HAMPSHIRE  
GU34 5PX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES ANTONY NEWTON  
SCOTT**

*Address:* **57 TOLLERFORD ROAD  
POOLE  
DORSET  
BH17 9BW**

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### *Director 1 :*

*Name:* **MR SIMON JAMES BUDDEN**

*Address:* **THE OUTLOOK HALE  
FORDINGBRIDGE  
HANTS  
SP6 2NN**

*Date of Birth:* **03/10/1952**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR DUDLEY NIGEL  
STRATFORD**

*Address:* **BROADLANDS MEDSTEAD  
ALTON  
HANTS  
GU34 5PX**

*Date of Birth:* **15/02/1937**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25</b>	<b>GBP25</b>
<i>TOTALS</i>		
	<b>25</b>	<b>GBP25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 08/08/2009**

*Name:* **BUDDENS COACHES LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 08/08/2009**  
**2 DISPOSED OF IN PERIOD ON 11/01/2009**

*Name:* **BUDFORD PROPERTIES LTD**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**THE ROYAL BANK OF SCOTLAND PLC**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**THE BOROUGH COUNCIL OF TEST VALLEY**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 08/08/2009**

**2 DISPOSED OF IN PERIOD ON 11/01/2009**

*Name:*

**D R SWIFT**

*Address:*

*Name:* **N A BUDGE**

*Address:*

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*Name:* **L C BUDGE**

*Address:*

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*Shareholding 6:* **2 ORDINARY Shares held as at 08/08/2009**

*Name:* **COAL PENSION PROPERTIES LTD**

*Address:*

*Shareholding 7:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**ECCLESIASTICAL INSURANCE OFFICE PLC**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**I M M SERVICES LTD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**MACINTYRE SCOTT & CO LTD**

*Address:*

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*Shareholding 1:*  
*0* **2 ORDINARY Shares held as at 08/08/2009**

*Name:* **S H B HIRE LTD**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **FIRST CARLTON ESTATES LTD**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **SWINGHOLD LTD**

*Address:*

*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **TRADA INVESTMENTS LIMITED**

*Address:*

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 08/08/2009**

*Name:* **D D JAMES HAY PENSION TRUSTEES LTD**

*Address:*

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*Name:* **K A ROSS**

*Address:*



*Name:* **DOYLE**

*Address:*

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*Shareholding 1:*  
**5 1 ORDINARY Shares held as at 08/08/2009**

*Name:* **PREMIER CENTRE MANAGEMENT LTD**

*Address:*

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*Shareholding 1:*  
**6 1 ORDINARY Shares held as at 08/08/2009**

*Name:* **TALLEY GROUP LTD**

*Address:*

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*Shareholding 1:*  
*7*

**0 ORDINARY Shares held as at 08/08/2009**  
**2 DISPOSED OF IN PERIOD ON 13/11/2008**

*Name:* **M & M PROPERTY LTD**

*Address:*

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*Shareholding 1:*  
*8*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:* **C P EVANS**

*Address:*

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*Name:* **J J H EVANS**

*Address:*

*Shareholding 1:*  
9 **2 ORDINARY Shares held as at 08/08/2009**

*Name:* **M & M GROUP LTD.**

*Address:*

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*Shareholding 2:*  
0 **2 ORDINARY Shares held as at 08/08/2009**

*Name:* **LEE LEE SMITH CARPENTRY LTD.**

*Address:*

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*Name:* **DORIAN SMITH**

*Address:*

*Name:* **LAWRENCE**

*Address:*

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*Shareholding 2:*  
*1* **2 ORDINARY Shares held as at 08/08/2009**

*Name:* **DCL CONSULTANCY SERVICES LTD.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**