



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LFA97

Company Name: **ABBAY ROW MANAGEMENT LIMITED**

Company Number: **02205499**

Date of this return: **28/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **19B ABBEY ROW
MALMESBURY
WILTSHIRE
SN16 0AG**

Officers of the company

Company Secretary 1

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

Surname: **KNOWLES**

Former names:

Service Address: **19B ABBEY ROW
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0AG**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN CENYDD**

Surname: **HILL**

Former names:

Service Address: **19A ABBEY ROW
MALMESBURY
WILTSHIRE
SN16 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1959** *Nationality:* **BRITISH**

Occupation: **FIREFIGHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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**
1 shares transferred on 2013-04-08

Name: **J BRYCE-MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
R.C. HILL

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ANDREW KNOWLES

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
JOHN BAILLIE

Name: **EVELYN BAILLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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