



Companies House

**AR01** (ef)

**Annual Return**



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**X5357KU8**

*Company Name:* **ABBAY ROW MANAGEMENT LIMITED**

*Company Number:* **02205499**

*Date of this return:* **29/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19B ABBAY 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:*    **\*\*/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FIREFIGHER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 29/02/2016 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:* **J BRYCE-MORRIS**

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

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

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