



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2013**

X20ZDE7U

Company Name: **GREYFRIARS (ABBOTS ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **02261097**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **WINDSOR HOUSE
103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PMS LEASEHOLD MANAGEMENT LIMITED**

*Registered or
principal address:* **8 KINGS COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9RA**

European Economic Area (EEA) Company

Register Location: **ESSEX**
Registration Number: **02146800**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BARRITT**

Former names:

Service Address: **WINDSOR HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**
Full forename(s): **RACHEL ANDREA**

Surname: **POULSON**

Former names:

Service Address: **WINDSOR HOUSE**
 103 WHITEHALL ROAD
 COLCHESTER
 ESSEX
 CO2 8HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1969** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TEAM**
 SECRETARY

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **STEGGLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1958** Nationality: **BRITISH**

Occupation: **N/A**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **TOKELY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1961** Nationality: **BRITISH**

Occupation: **PAINTER DECORATOR**

Company Director **5**

Type: **Person**

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

Surname: **WARRENER**

Former names:

Service Address: **WINDSOR HOUSE
103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1975**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 6

Type: **Corporate**
Name: **PINECOAST LTD**

*Registered or
principal address:* **6 NORMAN CLOSE
MARKS TEY
COLCHESTER
ENGLAND
CO6 1HJ**

European Economic Area (EEA) Company

Register Location: **ESSEX**
Registration Number: **03192805**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **JOANNE TAYLOR**

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

Name: **CHRISTOPHER GRAVES**

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

Name: **CHRISTOPHER BARRITT**

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

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PARSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EQUITY LET LIMITED

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GEOFF EVANS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS YUSUF

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HELEN GRICE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY EVANS

Name: ANDREA CARTER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE WILLIAMS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PETER BYHAM

Name: ELIZABETH BYHAM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY STEGGLES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ROGER FARSON

Name: LINDA FARSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA GRAVES

Name: CHRISTOPHER GRAVES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LINDSEY GROGAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: KEATON LINGARD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL POULSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: PINECOAST LIMITED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SMOKER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL HOOPER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA BARRITT

Name: CHRISTOPHER BARRITT

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LONERGAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA STOREY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: PINECOAST LIMITED

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP GAMBLING

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA COOPER

Name: COLIN COOPER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HALIM

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN LISTER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MACRAE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: PAUL NEILL

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MARY THORNTON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: PINECOAST LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA GORDON

Name: COLIN GORDON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MACRAE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MCLOUGHLIN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: EMILY WARE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: GARETH EVANS

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: M FAGE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MACRAE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: LINDA FARSON

Name: ROGER FARSON

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID WILLIAMS**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA PERKINS**

Name: **SIMON PERKINS**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL SMITH**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS DALY**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **MR TK AGYEKUM**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS R PATTISON**

Name: **MR D PATTISON**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS G P LICENCE**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**
Name: **MS J MACRAE**

Shareholding 53 : **1 ORDINARY shares held as at the date of this return**
Name: **MS S V YEXLEY**

Name: **MR S R CLARKE**

Shareholding 54 : **1 ORDINARY shares held as at the date of this return**
Name: **MS S WEEDON**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS C CORBETT**

Shareholding 56 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS J WARD**

Shareholding 57 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C J GARRAD**

Shareholding 58 : **1 ORDINARY shares held as at the date of this return**

Name: MS N HAYWARD

Name: MR D HEARN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MS COCKROFT

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: MS K DALY

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B S NASH

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MR D L WRIGHT

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MS S VICKERAGE

Name: MR J BROWN

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MR B HEMMET

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MR A WARRENER

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MS R VAN STAVEREN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: MS EKATERINA TKACHUK

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MS J L MORRIS

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MR N J LEWIS

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: MR G & MRS A EVANS

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: MS C TALBOT

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MISS H J H COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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