



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEYDALE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02279481**

*Date of this return:* **15/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CHILTON ESTATE MANAGEMENT LTD  
6 GAY STREET  
BATH  
UNITED KINGDOM  
BA1 2PH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **VELLEMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CONWAY**

Former names:

Service Address: **57 HIGH STREET  
RODE  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 6PB**

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

Date of Birth: **26/03/1958**      Nationality: **BRITISH**  
Occupation: **PHYSIOTHERAPIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KARINA**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **FLAT 3 ABBEYDALE HOUSE  
BATHAMPTON LANE BATHAMPTON  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 6SJ**

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

*Date of Birth:* **20/08/1966** *Nationality:* **BRITISH**

*Occupation:* **MARKETING PA**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **ROBSON**

*Former names:*

*Service Address:*        **1 ABBEYDALE HOUSE  
BATHAMPTON LANE BATHAMPTON  
BATH  
BATH AND NORTH EAST SOMERSET  
BA2 6SJ**

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

*Date of Birth:*    **17/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-01

*Name:* ROISIN MCBRIDE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-10-15

*Name:* ELIZABETH HINKS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-15

*Name:* CHRISTINE SYME

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-10

*Name:* AMANDA NORTH

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

*Name:* ANN ORME

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

*Name:* JOHN ROBSON

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

*Name:* JENNY CONWAY

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

*Name:* EFG TRUST COMPANY LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ELEANOR HARRIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* CHARLES MOORE

*Name:* KARINA MOORE

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### *Authorisation*

*Authenticated*

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

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