



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: **15/08/2013**

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

Company Director 1

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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: **ANN ORME**

Name: **ROBERT ORME**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EFG TRUST COMPANY LTD**

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

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

Name: KARINA MOORE

Name: CHARLES MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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