



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

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Company Name: **ABBAY VIEW MANAGEMENT COMPANY LIMITED**

Company Number: **02409922**

Date of this return: **01/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Registered or principal address: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**
Registration Number: **3848366**

Company Director 1

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

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1955** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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**
Name: **G WALKER**

Name: **G WALKER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-01

Name: **G LUCAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C.D. BROADBRIDGE**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S P CHAUDHRI**

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

Name: ALENA BARKER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-01

Name: L K MCLEAN

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: M PARRY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-01

Name: J R GOLDSTEIN

Name: S LABORDE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S J MEAR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: N DICKENSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D LUDWICZAK

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R ANGEL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: G LE TISSIER

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-01

Name: C L BEYNON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: E FARAG

Name: W ELKASHOUTY

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

Name: R LEONARD

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

Name: I MELLONCELLI

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

Name: R RAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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