



Companies House
— for the record —

AR01 (ef)

Annual Return



XVPBTUWB

Received for filing in Electronic Format on the: **11/06/2011**

Company Name: **ABBAY ROAD MEDSTEAD (HANTS) MANAGEMENT COMPANY LIMITED**

Company Number: **02472144**

Date of this return: **07/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **CHERRYFIELD
38 ABBEY ROAD
MEDSTEAD NR.ALTON
HANTS
GU34 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE WILLIAM**

Surname: **WARE**

Former names:

Service Address: **CHERRYFIELD ABBEY ROAD
MEDSTEAD
HAMPSHIRE
GU34 5PB**

Company Director **1**

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

Surname: **DAYNES**

Former names:

Service Address: **32 ABBEY ROAD**
 MEDSTEAD
 ALTON
 HAMPSHIRE
 GU34 5PB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/03/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET JAYNE**

Surname: **GARNETT**

Former names:

Service Address: **36 ABBEY ROAD
MEDSTEAD
ALTON
HAMPSHIRE
GU34 5PB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/02/1957** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director **3**

Type: **Person**

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

Surname: **PLANT**

Former names:

Service Address: **34 ABBEY ROAD
MEDSTEAD
ALTON
HAMPSHIRE
GU34 5PB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/03/1928**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MISS KAREN DOROTHY**

Surname: **WAKEMAN**

Former names:

Service Address: **129 WINCHESTER ROAD
FOUR MARKS
HAMPSHIRE
GU34 5HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/07/1957**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGE WILLIAM**

Surname: **WARE**

Former names:

Service Address: **CHERRYFIELD ABBEY ROAD
MEDSTEAD
HAMPSHIRE
GU34 5PB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/02/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WEST**

Former names:

Service Address: **26 ABBEY ROAD
MEDSTEAD
ALTON
HAMPSHIRE
GU34 5PB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/07/1932** *Nationality:* **BRITISH**

Occupation: **INSTRUMENTATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-07
Name: J.P. PLANT

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-07
Name: D.P.D. BARTLETT

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-07
Name: G.W. WARE

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-07
Name: B.W. WEST

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-07
Name: K.D. WAKEMAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-07
Name: K. BISS

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-07

Name: PAUL DAYNES

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-07

Name: W.G. GODDARD

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-07

Name: M.J. RIDGEWELL

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-07

Name: MARK LUKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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