



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RK9X5

Company Name: **Abbotts Mews (Cheam) Limited**

Company Number: **02489337**

Date of this return: **11/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***1***

Type: **Person**

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

Surname: **LOCK**

Former names:

Service Address: **32 CHARTWELL GARDENS CHEAM
SUTTON
SURREY
UNITED KINGDOM
SM3 9TQ**

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

Date of Birth: **08/07/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **PULLEN**

Former names:

Service Address: **12 CHARTWELL GARDENS CHEAM
SUTTON
SURREY
UNITED KINGDOM
SM3 9TQ**

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

Date of Birth: **09/06/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 B SHARE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP50 A SHARE	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	1650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	1670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 GBP50 A SHARE shares held as at the date of this return**
Name: **ANTHONY STUBBINGS**

Shareholding 2 : **1 ORDINARY GBP50 A SHARE shares held as at the date of this return**
Name: **H R BELL**

Shareholding 3 : **1 ORDINARY GBP50 A SHARE shares held as at the date of this return**

Name: JONATHAN WHITE

Shareholding 4 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: G H KEARNEY

Shareholding 5 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: G E PULLEN

Shareholding 6 : 0 ORDINARY GBP50 A SHARE shares held as at the date of this return
1 shares transferred on 2013-10-04
Name: G A DONOVAN & S S RUSSELL (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: MARTIN A YAXLEY

Shareholding 8 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: A MARSTON-JONES

Shareholding 9 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: JEAN TAYLOR

Shareholding 10 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: M P HANNAM

Shareholding 11 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: D A BARLOW

Shareholding 12 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: O P CRANE & R G PRICE (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: S J R WILLIAMS

Shareholding 14 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: G WOOLARD & K D WHEELER (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: D S FITZGERALD

Shareholding 16 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: T LUMSDEN

Shareholding 17 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: SHIRLEY WILLIAMS

Shareholding 18 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: D O'CONNELL

Shareholding 19 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: K R LOADER & YOUNG (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: A JONES

Shareholding 21 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: RICHARD BURTON

Shareholding 22 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: B A HARVEY

Shareholding 23 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: LOUISE WELCOME

Shareholding 24 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: ZOE ELIZABETH BROWN

Shareholding 25 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: KERRY ANNE GOATHAM

Shareholding 26 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: CHRISTOPHER LOCK

Shareholding 27 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: MOHSIN JAVED & SHABANA JABEEN (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: MAUREEN COOMBS

Shareholding 29 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: LIAM BENNETT & KELLY DAVIES (JOINTLY)

Shareholding 30 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: SIMON PRYCE & HANNAH PHILPOT (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: MARTIN YAXLEY & JACQUELINE YAXLEY (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: YIQIONG LIU

Shareholding 33 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: SENGAL GARDNER

Shareholding 34 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: TEEJAY RYAN & RACHEL GRIFFIN (JOINTLY)

Shareholding 35 : 1 ORDINARY GBP10 B SHARE shares held as at the date of this return
Name: J SLATTER

Shareholding 36 : 1 ORDINARY GBP10 B SHARE shares held as at the date of this return
Name: JOHN MOWLEM HOMES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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