Companies House

AR01 (ef)

Annual Return

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Company Name:	**Abbotts Mews (Cheam) Limited**
Company Number:	**02489337**
Date of this return:	**11/04/2016**
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: ****/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: ****/06/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP10 B SHARE**	*Number allotted*	**2**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**10**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Class of shares	**ORDINARY GBP50 A SHARE**	*Number allotted*	**33**
		Aggregate nominal value	**1650**
Currency	**GBP**	*Amount paid per share*	**50**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**35**
		Total aggregate nominal value	**1670**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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: G H KEARNEY

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

Shareholding 5 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: MARTIN A YAXLEY

Shareholding 6 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: A MARSTON-JONES

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

Shareholding 8 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: M P HANNAM

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

Shareholding 10 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: O P CRANE & R G PRICE (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: S J R WILLIAMS

Shareholding 12 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: G WOOLARD & K D WHEELER (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: T LUMSDEN

Shareholding 14 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: SHIRLEY WILLIAMS

Shareholding 15 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: D O'CONNELL

Shareholding 16 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: K R LOADER & YOUNG (JOINTLY)

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

Shareholding 18 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return

Name: RICHARD BURTON

Shareholding 19 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: B A HARVEY

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

Shareholding 21 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: ZOE ELIZABETH BROWN

Shareholding 22 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: KERRY ANNE GOATHAM

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

Shareholding 24 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: MOHSIN JAVED & SHABANA JABEEN (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: MAUREEN COOMBS

Shareholding 26 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: LIAM BENNETT & KELLY DAVIES (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: SIMON PRYCE & HANNAH PHILPOT (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: MARTIN YAXLEY & JACQUELINE YAXLEY (JOINTLY)

Shareholding 29 : 0 ORDINARY GBP50 A SHARE shares held as at the date of this return
1 shares transferred on 2015-07-10
Name: YIQIONG LIU

Shareholding 30 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: SENGAL GARDNER

Shareholding 31 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: TEEJAY RYAN & RACHEL GRIFFIN (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP50 A SHARE shares held as at the date of this return
Name: CHARLES BARWICK & KATIE KERNER (JOINTLY)

Shareholding 33 : **1 ORDINARY GBP50 A SHARE shares held as at the date of this return**
Name: **ROBERT PECK**

Shareholding 34 : **1 ORDINARY GBP50 A SHARE shares held as at the date of this return**
Name: **LUKE PHILLIP MIDDLETON & HAYLEY JANE DAWSON (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.