



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2014**

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*Company Name:* **ABBERLEY PARK (MANAGEMENT) CO. LIMITED**

*Company Number:* **02493197**

*Date of this return:* **18/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **106 BIRMINGHAM ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B61 0DF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GODFREY DOUGLAS**

Surname: **CROMPTON**

Former names:

Service Address: **8 ABBERLEY PARK  
STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
WR6 6AW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS YVONNE**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1944**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY THOMAS**

*Surname:*                         **BENTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/07/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN FRANCIS**

*Surname:*                         **COURTNEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ELWYN ANDREW**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER ANTHONY**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **1 ABBERLEY PARK  
STOCKTON ROAD  
ABBERLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6AW**

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

*Date of Birth:*    **29/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS JOANNA MARIE**

*Surname:*                **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER TABLE A</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 shares held as at the date of this return**  
*Name:* **MARTIN PHILIP BOND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P W G NICE**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C A MARTIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN VANT**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANTHONY HART**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-01-02

Name: R J WOOLDRIDGE

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return  
Name: W D RUTTER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return  
Name: J M WEBB

Shareholding 11 : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-02  
Name: RONALD BRIAN JONES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return  
Name: YVONNE M BAKER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return  
Name: STEVEN FRANCIS COURTNEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return  
Name: G COMPTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return  
Name: J EDWARDS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return  
Name: GEOFFREY THOMAS BENTON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return  
Name: P SLAUGHTER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return  
Name: G I CLOWES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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