



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02493197**

Date of this return: **18/04/2015**

SIC codes: **98000**

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

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

Officers of the company

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 SIMON CHARLES**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1974** Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **3**

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**

Company Director **4**

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**

Company Director **5**

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**

Company Director **6**

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 7

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**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PER TABLE A | | | |

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 18/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-14
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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES FOX

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: W D RUTTER

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN FRANCIS COURTNEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G COMPTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J EDWARDS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY THOMAS BENTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P SLAUGHTER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: G I CLOWES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S C BARNETT

Name: E R BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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