



Companies House

**AR01** (ef)

**Annual Return**



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**X3C93IT4**

*Company Name:* **ABBOTS MEWS MANAGEMENT LIMITED**

*Company Number:* **02517596**

*Date of this return:* **30/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CLIFTON HOUSE  
FOUR ELMS ROAD  
CARDIFF  
CF24 1LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTABEL LYNDA**

*Surname:* **HUTCHINGS**

*Former names:*

*Service Address:* **1 FIELDS PARK AVENUE  
NEWPORT  
GWENT  
NP20 5BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTABEL LYNDA**

*Surname:*                **HUTCHINGS**

*Former names:*

*Service Address:*        **1 FIELDS PARK AVENUE  
NEWPORT  
GWENT  
NP20 5BG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **10/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER PART TIME**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOSEPH**

*Surname:*                            **HUTCHINGS**

*Former names:*

*Service Address:*                **1 FIELDS PARK AVENUE  
NEWPORT  
GWENT  
NP20 5BG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **17/09/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND ON DISTRIBUTIONS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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:* **NICHOLAS DAVID WATKINS**

*Name:* **RACHAEL VERONICA BUCKLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W B FERGUSON**

*Name:* **W B FERGUSON**

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

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN HAZELL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEYS DEVELOPMENTS LTD**

## *Authorisation*

*Authenticated*

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

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