



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

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Company Name: **ABBOTS COURT (WEYMOUTH) LIMITED**

Company Number: **02522006**

Date of this return: **13/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 18 ABBOTS COURT
9 ULLSWATER CRESCENT
WEYMOUTH
DORSET
DT3 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JENNIFER NORA**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 18 ABBOTS COURT
9 ULLSWATER CRESCENT
WEYMOUTH
DORSET
DT3 5HE**

Company Director **1**

Type: **Person**

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

Surname: **BONE**

Former names:

Service Address: **17 ABBOTS COURT 9 ULLSWATER
9 ULLSWATER CRES
WEYMOUTH
DORSET
ENGLAND**

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

Date of Birth: **28/04/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. TERENCE WALTER**

Surname: **BOWN**

Former names:

Service Address: **19 ABBOTS COURT
9 ULLSWATER CRESCENT
WEYMOUTH
DORSET
DT3 5HE**

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

Date of Birth: **10/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. JENNIFER NORA**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 18 ABBOTS COURT
9 ULLSWATER CRESCENT
WEYMOUTH
DORSET
DT3 5HE**

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

Date of Birth: **17/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM ROY**

Surname: **DAVIS**

Former names:

Service Address: **18 ABBOTS COURT
9 ULLSWATER CRESCENT
WEYMOUTH
DORSET
DT3 5HE**

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

Date of Birth: **05/04/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS. DAPHNE EDITH**

Surname: **PONT**

Former names:

Service Address: **FLAT 13 ABBOTS COURT
9 ULLSWATER CRESCENT
WEYMOUTH
DORSET
ENGLAND
DT3 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **LILY DORIS**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 5 ABBOT'S COURT**
 9 ULLSWATER CRESCENT
 WEYMOUTH
 DORSET
 DT3 5HE

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

Date of Birth: **14/06/1938** *Nationality:* **BRITISH**
Occupation: **PART TIME WAITRESS**

Company Director 7

Type: **Person**
Full forename(s): **RENEE MAY**

Surname: **SKILLETER**

Former names:

Service Address: **FLAT 14 ABBOTS COURT
9 ULLSWATER CRESCENT
WEYMOUTH
DORSET
DT3 5HE**

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

Date of Birth: **11/04/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WE ARE ONLY A MANAGEMENT COMPANY AND EACH NEW OWNER IS ALLOCATED 1 SHARE AT THE COST OF £1.00. IT GIVES THEM THE RIGHT TO VOTE AT THE AGM AND HAVE A SAY IN THE RUNNING OF THINGS. I AM OUT OF MY DEPTH HERE SO HOPE THIS IS OK.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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: **GORDON AND KATH DAVIDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LILY ROBERTS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY AND JEN DAVIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RENEE SKELLETER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE AMY HALL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: SHIRLEY BAKER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: VERA HANCOCK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN AND BRENDA HARPER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RAY ALDRIDGE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE PONT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE HALL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL AND SHIRLEY STABLER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BARRY AND ANNE NICHOLSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE BOWN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LILY OAKES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JOHN AND JANE HALL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: FRANK BARTLETT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT AND MADELINE KREISIG

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GEORGE BONE

Authorisation

Authenticated

This form was authorised by one of the following:

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