



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZRDGJ

Company Name: **Abbey Court Management (Northampton) Limited**

Company Number: **02572498**

Date of this return: **09/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ORCHARD BLOCK MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02788021**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **COE**

Former names:

Service Address: **6 MOUNTCLAIR COURT**
 NORTHAMPTON
 NORTHAMPTONSHIRE
 ENGLAND
 NN3 3DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID ARTHUR**

Surname: **DAWE**

Former names:

Service Address: **7 EDMONT ROAD
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **SUTTON**

Former names: **BANISTER**

Service Address: **FLAT 10 ABBEY COURT
ABBAY STREET
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1980** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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: MARK BATTERHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DIRK RICHARD CAMPLING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP BRIAN CARVELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROGER COE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR DAVID DAWE

Shareholding 6 : 3 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID ARTHUR DAWE

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

Name: **SADIE FEASEY**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **PHYLLIS FOWLER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **GEMMA LOUISE HOWE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID IKIN**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **THOMAS SHAKESPEARE**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **STEWART SPENCER**

Name: **MICHELLE SPENCER**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **GLORIA STEVENS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **HELENE SUTTON**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**

Name: **ROY TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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