



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXP521**

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

*Company Number:* **02572498**

*Date of this return:* **09/01/2015**

*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**

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*Company Director*    **1**

*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*    **2**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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:* **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:* **ARTHUR DAVID DAWE**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID ARTHUR DAWE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SADIE FEASEY**

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

*Name:* PHYLLIS FOWLER

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

*Name:* RICHARD ELLIOTT FREEMAN

*Name:* NICOLA JOANNE FREEMAN

*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

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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.