Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/01/2016**

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Company Name:	**ABBOTTS COURT MANAGEMENT LIMITED**
Company Number:	**02672783**
Date of this return:	**18/12/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BARN, DUCK END OFFORD ROAD** **GRAVELEY** **ST NEOTS** **CAMBS** **PE19 6PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TERRANCE RICHARD**

Surname: **RODMAN**

Former names:

Service Address: **3 MAPLELEAF CLOSE**
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8EX

Company Director 1

Type: **Person**

Full forename(s): **MR TERRANCE RICHARD**

Surname: **RODMAN**

Former names:

Service Address: **3 MAPLELEAF CLOSE**
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND LESLIE**

Surname: **WATSON**

Former names:

Service Address: **1 MAPLELEAF CLOSE**
NETHERFIELD LANE
STANSTEAD ABBOTTS
HERTFORDSHIRE
SG12 8EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **SENIOR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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: **MARY BETTELL**

Name: **RONALD ARTHUR BETTELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JANIS. IRENE RODMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MARY GORMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRANCE RODMAN**

Name: **JANIS. IRENE RODMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA ANN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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