



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2013**

Company Name: **ABBAY WALK (BLACKPOOL) MANAGEMENT COMPANY LIMITED**

Company Number: **02695819**

Date of this return: **24/02/2013**

SIC codes: **68100**

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

Situation of Registered Office: **16E THORNHILL CLOSE
BLACKPOOL
LANCASHIRE
FY4 5BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE HILARY**

Surname: **WALKER**

Former names:

Service Address: **FLAT E 16 THORNHILL CLOSE
BLACKPOOL
LANCASHIRE
FY4 5BR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **MCMILLAN**

Former names:

Service Address: **8 ABBEYVILLE
BLACKPOOL
FY4 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1976** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLE HILARY**

Surname: **WALKER**

Former names:

Service Address: **FLAT E 16 THORNHILL CLOSE
BLACKPOOL
LANCASHIRE
FY4 5BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1948**

Nationality: **BRITISH**

Occupation: **RADIOGRAPHER**

Company Director **3**

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

Surname: **STANIER**

Former names:

Service Address: **16C THORNHILL CLOSE**
 BLACKPOOL
 LANCASHIRE
 ENGLAND
 FY4 5BR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 24/02/2013 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: **SLAVOMIR MAREK BRYŚ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE PATRICIA WOOD**

Name: **ARTHUR FRANCIS WOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN MARIAN WARMAN**

Name: **MICHAEL WARMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE HILARY WALKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY ALAN SKEGS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FRANK MILES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARK JOHN BUNTING

Name: DIANE BUNTING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE CLAIRE ROUEN

Name: PATRICIA ROUEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN SHAW

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP PICKFORD

Name: TERRY PICKFORD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SARAH BLUNDELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GWYNNETH ASTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CLIFFORD JOHN GRIME

Name: SANDRA DOREEN GRIME

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CARL BEAUCHAMP

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JACK WATERS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: T WATERS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE MCMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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