Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/03/2014**

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Company Name:	**ABBEY WALK (BLACKPOOL) MANAGEMENT COMPANY LIMITED**
Company Number:	**02695819**
Date of this return:	**24/02/2014**
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 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**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**17**
		Aggregate nominal value	**17**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**17**
		Total aggregate nominal value	**17**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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: **SLAVOMIR MAREK BRYS**

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

Name: **ANNE PATRICIA WOOD**

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

Name: **EILEEN MARIAN 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: **DIANE BUNTING**

Name: **MARK JOHN BUNTING**

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

Name: **MELANIE CLAIRE 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: **KAY-LE PROPERTY INVESTMENT CO LTD**

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: **SANDRA DOREEN GRIME**

Name: **CLIFFORD JOHN 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.