

AR01 (ef)

Annual Return



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Company Name: ABBEY WALK (BLACKPOOL) MANAGEMENT COMPANY

06/03/2010

LIMITED

Company Number: 02695819

Date of this return: 24/02/2010

SIC codes: 7032

Private company limited by shares Company Type:

Situation of Registered

Office:

BLACKPOOL

16E THORNHILL CLOSE

LANCASHIRE

FY45BR

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS CAROLE HILARY

Surname: **WALKER**

Former names:

Service Address: FLAT E 16 THORNHILL CLOSE

> BLACKPOOL **LANCASHIRE**

FY4 5BR

1 Company Director

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: 1976-05-04 Nationality: BRITISH

Occupation: MEDICAL SECRETARY

Company Director 2

Type: Person

Full forename(s): 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: 1948-08-18 Nationality: BRITISH

Occupation: RADIOGRAPHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	17 17
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	VOTING RIGHTS		

Statem	ent 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 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 24/02/2010

Name: SLAVOMIR MAREK BRYS

Address:

Shareholding : 2 Name: Address:	1 ORDINARY Shares held as at 24/02/2010 ARTHUR FRANCIS WOOD
	ANNE PATRICIA WOOD
Shareholding : 3 Name: Address:	1 ORDINARY Shares held as at 24/02/2010 MICHAEL WARMAN

Name: Address:	EILEEN MARIAN WARMAN
Shareholding : 4 Name: Address:	1 ORDINARY Shares held as at 24/02/2010 CAROLE HILARY WALKER
Shareholding : 5 Name: Address:	1 ORDINARY Shares held as at 24/02/2010 TERRY ALAN SKEGS

Shareholding	:6	1 ORDINARY Shares held as at 24/02/2010
Name:		FRANK MILES
Address:		
Shareholding		1 ORDINARY Shares held as at 24/02/2010
Name:		DIANE BUNTING
Address:		
Name:		MARK JOHN BUNTING
Address:		

Shareholding :8	1 ORDINARY Shares held as at 24/02/2010
Name:	PATRICIA ROUEN
Address:	
Name:	MELANIE CLAIRE ROUEN
Address:	
Shareholding :9	
Shareholaing . 9	1 ORDINARY Shares held as at 24/02/2010
Name:	DAVID JOHN SHAW
Address:	

Shareholding	:10	1 ORDINARY Shares held as at 24/02/2010
Name:		IVY PICKFORD
Address:		
Shareholding	:11	
Name:		SARAH BLUNDELL
Address:		
 Shareholding	:12	
		1 ORDINARY Shares held as at 24/02/2010
Name:		GWYNNETH ASTON
Address:		

Shareholding	:13	1 ORDINARY Shares held as at 24/02/2010
Name: Address:		SANDRA DOREEN GRIME
 Name: Address:		CLIFFORD JOHN GRIME
 Shareholding		1 ORDINARY Shares held as at 24/02/2010
Name: Address:		CARL BEAUCHAMP

Shareholding	:15	1 ORDINARY Shares held as at 24/02/2010
Name:		JACK WATERS
Address:		
Shareholding	:16	1 ORDINARY Shares held as at 24/02/2010
Name:		T WATERS
Address:		
Shareholding	:17	
		1 ORDINARY Shares held as at 24/02/2010
Name:		CLAIRE MCMILLAN
Address:		

Authorisation

Authenticated

This form was authorised by one of the following:

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