



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY CLOSE MANAGEMENT (CURRY RIVEL) LIMITED**

Company Number: **02735737**

Date of this return: **30/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **27 VICARAGE ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 6DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HGW SECRETARIAL LIMITED**

*Registered or
principal address:* **27 VICARAGE ROAD
VERWOOD
DORSET
ENGLAND
BH31 6DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05328979**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MURIEL WINIFRED**

Surname: **GIBSON**

Former names:

Service Address: **46 ABBEY CLOSE
CURRY RIVEL
LANGPORT
SOMERSET
TA10 0EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ROY ALAN**

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **3**

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

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Company Director 4

Type: **Person**

Full forename(s): AMANDA JANE

Surname: **WORNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1962**

Nationality: **BRITISH**

Occupation: **P A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PAID UP SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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: **DUNCAN ROBERT WORNER**

Name: **AMANDA WORNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA LANGLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-12
Name: **SIMON WILLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID COOK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MURIEL GIBSON**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-03-28

Name: **SHANE REEKS**

Name: **SARAH COOK**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-06

Name: **TPG SALES AND SERVICES LIMITED**

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

Name: **ROY HARWOOD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PRATT**

Name: **ALAN PRATT**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ROXANE PRATT**

Name: **DORIS PRATT**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY PHILLIPS**

Name: **SUSAN PHILLIPS**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN LOE**

Name: **ANNETTE STEIN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA BURNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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