



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/08/2015

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

Company Number: **02735737**

Date of this return: **30/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HELITING HOUSE RICHMOND HILL
BOURNEMOUTH
DORSET
ENGLAND
BH2 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN RICHARD**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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 3

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 30/07/2015 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: **AMANDA WORNER**

Name: **DUNCAN ROBERT WORNER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID COOK**

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

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

Name: **HELEN HARWOOD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALAN PRATT

Name: NICHOLAS PRATT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DORIS PRATT

Name: ROXANE PRATT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN PHILLIPS

Name: GREGORY PHILLIPS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE STEIN

Name: KEVIN LOE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-06
Name: EMMA BURNHAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALAN PRATT

Name: ROXANNE PRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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