



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260KP6W**

*Company Name:* **ABBAY PARK MEWS RESIDENTS' ASSOCIATION LIMITED**

*Company Number:* **02800969**

*Date of this return:* **18/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 ABBAY PARK MEWS  
ABBAY PARK ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
DN32 0JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **49 WEELSBY ROAD  
GRIMSBY  
NORTH EAST Lincs  
DN32 0PZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS LILLIAN MAY**

*Surname:*                                **SMILES**

*Former names:*

*Service Address:*                        **FLAT 14 ABBEY PARK MEWS  
ABBAY PARK ROAD  
GRIMSBY  
NORTH EAST Lincs  
UNITED KINGDOM  
DN32 0JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) THE RIGHT TO VOTE AT GENERAL MEETINGS B) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS DECLARED BY THE DIRECTORS C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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:* **SUSAN JOHSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F B ENTERPRISES LTD**

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANBRIT SHIP MANAGEMENT**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IMOGEN SULLIVAN**

*Name:* JAMES CRITCHLEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF VERA TAYLOR

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL ADRIAN LAMBERT

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

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

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

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J SAMY

*Name:* DR A SAMY

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LANGRIDGE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW FREJISZYN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* KRISTIAN PINYOUN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF BRENDA MARGARSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCOTT ALEXANDER

*Name:* TEELO ROOKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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