



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbathure Flat Management Company Limited**

Company Number: **02985944**

Date of this return: **02/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR IAN CHARLES**

Surname: **GOLTON**

Former names:

Service Address: **2 LINFIELDS LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9QH**

Company Director **1**

Type: **Person**

Full forename(s): **DR IAN CHARLES**

Surname: **GOLTON**

Former names:

Service Address: **2 LINFIELDS LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9QH**

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

Date of Birth: **23/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **HARRY**

Surname: **PARSONS**

Former names:

Service Address: **33 PERRY GREEN WOODHALL FARM
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7NB**

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

Date of Birth: **08/07/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **TUCK**

Former names:

Service Address: **20 SALE DRIVE CLOTHAL COMMON
BALDOCK
HERTS
UNITED KINGDOM
SG7 6NS**

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

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

9. IN ACCORDANCE WITH SECTION 372(3) OF THE COMPANIES ACT 1985 IN EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. REGULATION 38 OF TABLE A SHALL BE MODIFIED ACCORDINGLY AND THE SECOND SENTENCE OF REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 GBP1 SHARES shares held as at the date of this return
Name: PETER BARBER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RACHEL ALICE BILLINGTON

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHARON LINDA TOMS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M D NANDHA & NANDHA (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: **STUART MCLAREN & CLAIRE MCLAREN (JOINTLY)**

Shareholding 6 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WILLIAM HARRY JAMES EVANS & PATRICIA LILIAN EVANS (JOINTLY)**

Shareholding 7 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **J GUILBERT**

Shareholding 8 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IAN CHARLES GOLTON**

Shareholding 9 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **K M LOVEJOY**

Shareholding 10 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **V NOLAN & J NOLAN (JOINTLY)**

Shareholding 11 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RAYMOND THOMAS WILSON & NAOMI POWELL (JOINTLY)**

Shareholding 12 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN TUCK & LYNNE TUCK (JOINTLY)**

Shareholding 13 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIMON T WALTON**

Shareholding 14 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL WILLIAM SHARPLEY**

Shareholding 15 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **D E TURNER**

Shareholding 16 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HENRY PARSONS & MICHELLE FORD, EMMA TAYLOR & CRAIG PARSONS (JOINTLY)**

Shareholding 17 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **E WOODCOCK & D J WOODCOCK (JOINTLY)**

Shareholding 18 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IAN CHARLES GOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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