



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2014**

**X34LWTIJ**

*Company Name:* **ABBOTSFORD HOUSE (PENRITH) MANAGEMENT LIMITED**

*Company Number:* **03026809**

*Date of this return:* **27/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CLINT MILL CORNMARKE  
PENRITH  
CUMBRIA  
CA11 7HW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CLINT MILL CORNMARKET  
PENRITH  
CUMBRIA  
ENGLAND  
CA11 7HW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HEIDI**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **3 BEACONSFIELD TERRACE  
EDENHALL  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 8SX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **30 CHURCH ROAD  
UPPERMILL  
LANCASHIRE  
OL3 6EL**

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

*Date of Birth:*    **25/11/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS HEIDI**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **3 BEACONSFIELD TERRACE  
EDENHALL  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 8SX**

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

*Date of Birth:* **19/11/1982** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATHLEEN ELIZABETH**

*Surname:*                **WILLIAMSON**

*Former names:*

*Service Address:*        **FLAT 9 ABBOTSFORD HOUSE  
WORDSWORTH STREET  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 7QY**

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

*Date of Birth:*    **13/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>SEE M&amp;AS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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:* **LINDA JEAN HIND**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH LIND**

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE MATTHEW BORROWDALE**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CLAIRE KELLY**

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

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

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

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

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN ELIZABETH LITTLE**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN ELIZABETH WILLIAMSON**

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

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

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMY MARGARET FINNIE**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE JOYCE DAVIES**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA MARY HARWOOD**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M SALKELD**

*Shareholding 20* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN MARY DEVEREUX**



## *Authorisation*

*Authenticated*

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

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