Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2015**

X42K2DV7

Company Name:	**ABBOTSFORD HOUSE (PENRITH) MANAGEMENT LIMITED**
Company Number:	**03026809**
Date of this return:	**27/02/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLINT MILL CORNMARKET** **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

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDI**

Surname: **MARSHALL**

Former names:

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

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): **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)

Class of shares	**ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SEE M&AS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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: **LINDA JEAN HIND**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-04
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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-01
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**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH BURNS**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HETHERINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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