



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X288PPSW**

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*Company Name:* **ABBAY HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03051833**

*Date of this return:* **01/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ABBAY HOUSE MANAGEMENT COMPANY LIMITED  
11 TOINTON CLOSE  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 1GS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELLIE LOUISE**

Surname: **WALLACE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LAURA FRANCIS**

Surname: **DIGHTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/02/1981** Nationality: **BRITISH**  
Occupation: **MARKETING MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANE BELINDA**

*Surname:* **MAXWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/01/1970** *Nationality:* **BRITISH**

*Occupation:* **LEGAL SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

**SHARES CAN ONLY BE PURCHASED BY THE OWNERS OF A PROPERTY IN ABBEY HOUSE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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:* **E L WALLACE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARMAINE GRACE-WOODHAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J. OPPERMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.F. NEWMAYER**  
*Name:* **M.L. NEWMAYER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE BELINDA MAXWELL**

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

*Name:* T E CHAPMAN

*Name:* G J CHAPMAN

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-11-26

*Name:* M PARKER AND SONS LTD

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

*Name:* L F DIGHTON

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

*Name:* R CHAPMAN

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

*Name:* RICHARD GROMETT

*Name:* PAUL GROMETT

*Name:* SIMON GROMETT

*Name:* SUSAN GROMETT

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

*Name:* MARGARET CALKIN

*Name:* RICHARD CALKIN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* JOANNE WRIGHT

*Name:* RICHARD WRIGHT

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

*Name:* DENIS GRIMWOOD

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## *Authorisation*

*Authenticated*

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

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