



Companies House

**AR01** (ef)

**Annual Return**



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**X58LP57M**

*Company Name:* **Abbey House Management Company Limited**

*Company Number:* **03051833**

*Date of this return:* **01/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 SHEEP MARKET  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 1BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **16 SHEEP MARKET  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 1BE**

*Company Director*    **1**

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

*Surname:*                            **MAXWELL**

*Former names:*

*Service Address:*                **16 SHEEP MARKET**  
   **SPALDING**  
   **LINCOLNSHIRE**  
   **ENGLAND**  
   **PE11 1BE**

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

*Date of Birth:*   **\*\*/01/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LEGAL SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## 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 01/05/2016 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 1 GBP shares held as at the date of this return  
*Name:* CHARMAINE GRACE-WOODHAM

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DENIS GRIMWOOD

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* E L WALLACE

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* INDRE LATVYTE

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* J OPPERMAN

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JANE BELINDA MAXWELL

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

*Name:* JOANNE WRIGHT & RICHARD WRIGHT

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* L F DIGHTON

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* L FURSE & F SUTMOLLER

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MARGARET CALKIN & RICHARD CALKIN

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* R CHAPMAN

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* T E CHAPMAN & S J CHAPMAN

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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.