



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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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