



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2011**

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Company Name: **ABBOTS QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **03109636**

Date of this return: **03/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **1 ABBOTS QUAY
MONKS FERRY
BIRKENHEAD
MERSEYSIDE
CH41 5LH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER NINA**

Surname: **KERRIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1950** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SEAN TIMOTHY**

Surname: **SEERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALLAN JOHN**

Surname: **WOOD**

Former names:

Service Address: **C/O CAMMELL LAIRD SHIPREPAIRERS & SHIPBUILDERS
LIMITED
CAMMELL LAIRDS CAMPBELTOWN ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 9BP**

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

Date of Birth: **20/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH ORDINARY SHARE HAS THE RIGHT TO VOTE, TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND TO RECEIVE DIVIDENDS THAT MAY FROM TIME TO TIME BE DECLARED BY THE DIRECTORS/MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MERSEYSIDE ESTATE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-02
Name: **SUN LIFE PENSION MANAGEMENT LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **WEIL BROTHERS & STERN LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL O'DONNELL & OTHERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMMELL LAIRD SHIPREPAIRERS & SHIPBUILDERS LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SUN TRUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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