



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03109636**

*Date of this return:* **03/10/2015**

*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MERSEYSIDE ESTATE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL O'DONNELL & OTHERS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAMMELL LAIRD SHIPREPAIRERS & SHIPBUILDERS LIMITED**

*Shareholding 4* : **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.