



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **ABBAY GATE MANAGEMENT (NO.2) LIMITED**

Company Number: **03487348**

Date of this return: **30/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
SW19 2RR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HMT ACCOUNTANCY SERVICES LTD
1 HAROLD COURT
CANUTE ROAD
FAVERSHAM
KENT
ENGLAND
ME13 8TF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HMT ACCOUNTANCY SERVICES LIMITED**

Registered or principal address: **1 HAROLD COURT, CANUTE ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8TF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05428083**

Company Director **1**

Type: **Person**

Full forename(s): **TRACY CHRISTINA**

Surname: **CLARK**

Former names:

Service Address: **17 LAMMAS GATE ABBEY STREET
FAVERSHAM
KENT
ME13 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GAIGER**

Former names:

Service Address: **40 LAMMAS GATE ABBEY STREET**
 FAVERSHAM
 KENT
 ME13 7ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLINE MARGARET**

Surname: **GIPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**

Occupation: **VIRTUAL ASSISTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBIN GEOFFREY**

Surname: **GIPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1960** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR NORMAN CHARLES**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1937**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **HUTCHINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **SAUNDERS**

Former names:

Service Address: **14 LAMMAS GATE
ABBAY STREET
FAVERSHAM
KENT
ENGLAND
ME13 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1979**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 8

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

Surname: **SAUNDERS**

Former names:

Service Address: **14 LAMMAS GATE
ABBAY STREET
FAVERSHAM
KENT
ENGLAND
ME13 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1979** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MS PATRICIA ANNE**

Surname: **SCOLLICK**

Former names:

Service Address: **32 LAMMAS GATE
ABBAY STREET
FAVERSHAM
KENT
ENGLAND
ME13 7ND**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/04/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MERVYN PETER**

Surname: **THOMASON**

Former names:

Service Address: **9 LAMMAS GATE ABBEY STREET
FAVERSHAM
KENT
ME13 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL OFFICER LOCAL
GOVERNMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS - ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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: COLLIN PENGELLY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEREK SYDNEY HITCHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D A HOBBS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY EDWARD HALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: G E WOODALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: H E HOLMES

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

Name: I DOWNIE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J S WOOD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L M SMITH & J LEECH (JOINTLY)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: L COTTRELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M K BARTLETTE & J KEMP (JOINTLY)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C A THOMASON & M P THOMASON (JOINTLY)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN CHARLES GRAY & J HUTCHINS (JOINTLY)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE SCOLICK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P T HUTCHINSON

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-04
Name: R J HARMAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN GEOFFREY GIPSON & C M GIPSON (JOINTLY)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S A N XUAN

Shareholding 19 : 9 ORDINARY shares held as at the date of this return
Name: THE LAMMAS GATE (FAVERSHAM) MANAGEMENT CO LTD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: TRACY CHRISTINA CLARK

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31

Name: ANTONY POST

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY J POPLETT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS PATRICK SADDINGTON & P M GREER (JOINTLY)

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: LINDA BROADHURST

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: SIMON & CLAIRE SAUNDERS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: SOLOMON STRICKLAND

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: LINDA READING

Authorisation

Authenticated

This form was authorised by one of the following:

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