



Companies House

AR01 (ef)

Annual Return



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X312ILWX

Company Name: **ABBAY BARNS MANAGEMENT CO. LIMITED**

Company Number: **03501344**

Date of this return: **29/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SUZANNE BUTTERWORTH
11 ABBEYFIELDS, ABBEY ROAD
GREAT MASSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 2JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE CLARE**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUZANNE CLARE**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1951** Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILL MONICA**

Surname: **HOLMES**

Former names:

Service Address: **4 ABBEYFIELDS, ABBEY ROAD
GREAT MASSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN PERCY**

Surname: **LOFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS MAXINE ELSIE**

Surname: **PRATT**

Former names:

Service Address: **THE GRANARY ABBEYFIELDS, ABBEY ROAD
GREAT MASSINGHAM
KING'S LYNN
NORFOLK
GREAT BRITAIN
PE32 2JE**

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

Date of Birth: **26/07/1956** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **PRUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE (B) NO RIGHT TO DIVIDEND DISTRIBUTION (C) NO RIGHTS TO CAPITAL DISTRIBUTION (D) SHARES WILL NOT BE REDEEMED BUT WILL BE CANCELLED UPON THE HOLDER(S) CEASING TO QUALIFY AS A SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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: **SUSAN KINGSTON**

Name: **GEOFFREY ALAN DAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PERCY LOFT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR DIMELOE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN ELIZABETH WARDLE**

Name: **JANET ALISON HODDY**

Name: **HAZEL GOODRICKE**

Name: **SUSAN GILLIAN BRADBURY**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JUSTINE ALLAIN CHAPMAN

Name: THOMAS ALLAIN CHAPMAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: IAN STUART WINT

Name: NICOLA ANN WINT

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SALLY DENE SHEPHERD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER WILLIAM O'CONNOR

Name: VICTORIA JEANNE HANCOCK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE CLARE BUTTERWORTH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GARY SHIPMAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GLADYS OLIVE RANDALL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BARRY PRATT

Name: MAXINE PRATT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HELEN LOUISE NEAVE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DENIS NOEL HOLMES

Name: JILL MONICA HOLMES

Shareholding 16 : 2 ORDINARY shares held as at the date of this return

Name: GEOFFREY RANDALL

Name: BEVERLEY PATRICIA RANDALL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY JONATHAN LODGE

Name: JULIA ROISIN CLARE LODGE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET STRAKER PRUE

Name: MALCOLM JOHN PRUE

Authorisation

Authenticated

This form was authorised by one of the following:

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