



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

X340W4FM

Company Name: **Abelia Management Limited**

Company Number: **03527961**

Date of this return: **15/03/2014**

SIC codes: **68320**
69109

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

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD**
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address: **EASTFIELD 115 CUCKFIELD RD
HURSTPIERPOINT
WEST SUSSEX
ENGLAND
BN6 9RS**

Company Director ***1***

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

Surname: **PARKER**

Former names:

Service Address: **EASTFIELD 115 CUCKFIELD RD
HURSTPIERPOINT
WEST SUSSEX
ENGLAND
BN6 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN PATRICIA**

Surname: **PARKER**

Former names:

Service Address: **EASTFIELD 115 CUCKFIELD RD
HURSTPIERPOINT
WEST SUSSEX
ENGLAND
BN6 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ANN PATRICIA PARKER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN PARKER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH RUSSELL

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: HANNAH JANE SHAHAK

Authorisation

Authenticated

This form was authorised by one of the following:

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