



Companies House
— for the record —

AR01 (ef)

Annual Return



X6B88YRJ

Received for filing in Electronic Format on the: **28/10/2011**

Company Name: **ABBEY GROVE FLAT MANAGEMENT COMPANY (ECCLES) LIMITED**

Company Number: **03657130**

Date of this return: **27/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **4 PRIORY COURT
ABBEY GROVE ECCLES
MANCHESTER
LANCS
M30 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOROTHY FREDA**

Surname: **RIMMER**

Former names:

Service Address: **4 PRIORY COURT
ABBAY GROVE ECCLES
MANCHESTER
LANCS
M30 9QN**

Company Director ***I***

Type: **Person**

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

Surname: **BLACKBURN**

Former names:

Service Address: **FLAT 5 PRIORY COURT
MANCHESTER
LANCS
M30 9QN**

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

Date of Birth: **14/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

FOR THE YEAR ENDING 31ST OCTOBER 2009 THE COMPANY WAS ENTITLED TO EXEMPTION UNDER SECTION 249AA(1) OF THE COMPANIES ACT 1985. MEMEBERS HAVE NOT REQUIRED THE COMPANY TO OBTAIN AN AUDIT IN ACCORDANCE WITH SECTION 249B(2) OF THE COMPANIES ACT 1985. THE DIRECTOR (S) ACKNOWLEDGE(S) RESPONSIBILITY FOR: 1. ENSURING THE COMPANY KEEPS ACCOUNTING RECORDS WHICH COMPLY WITH SECTION 221 AND 2. PREPARING ACCOUNTS WHICH GIVE A TRUE AND FAIR VIEW OF THE STATE OF AFFAIRS F THE COMPANY AS AT THE END OF THE FINANCIAL YEAR, AND OF ITS PROFIT AND LOSS OF THE FINANCIAL YEAR, IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 226, AND WHICH OTHERWISE COMPLY WITH THE REQUIREMENTS OF THE COMPANIES ACT RELATING TO ACCOUNTS, SO FAR AS IS APPLICABLE TO THE COMPANY.

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 27/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER CROSSLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WONG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY RIMMER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FRANK BLACKBURN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD GROVE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY NEARY

Authorisation

Authenticated

This form was authorised by one of the following:

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