Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/10/2013**

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Company Name:	**ABBEY GROVE FLAT MANAGEMENT COMPANY (ECCLES) LIMITED**
Company Number:	**03657130**
Date of this return:	**27/10/2013**
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**
ABBEY GROVE ECCLES
MANCHESTER
LANCS
M30 9QN

Company Director 1

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	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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.