



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbots Gate Management Company Limited**

Company Number: **03782895**

Date of this return: **03/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 QUEENS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **SMITH**

Former names: **SMITH**

Service Address: **15 QUEENS ROAD
COVENTRY
ENGLAND
CV1 3DE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **DURHAM**

Former names:

Service Address: **15 QUEENS ROAD
COVENTRY
ENGLAND
CV1 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CATHERINE MARY**

Surname: **LAWRENCE**

Former names:

Service Address: **15 QUEENS ROAD
COVENTRY
ENGLAND
CV1 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 B SHARES shares held as at the date of this return**
Name: **SHIRLEY ANNE AIKEN**

Shareholding 2 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **ANDREW GOLDFINCH CARDUELIS LTD**

Shareholding 3 : **0 ORDINARY B SHARES shares held as at the date of this return**
1 shares transferred on 2015-04-30
Name: **DAN BEESTON**

Shareholding 4 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **STUART CLARKE**

Shareholding 5 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **MARK COOMBES**

Shareholding 6 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **CHRISTOPHER & SARAH DARBY**

Shareholding 7 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: COLIN & HELEN DAY & BUCHAN

Shareholding 8 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: ANDREW DENNIS

Shareholding 9 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: VIN DHANANI

Shareholding 10 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: MARK DURHAM

Shareholding 11 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: ROB FOSKETT

Shareholding 12 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: JAYNE HALL

Shareholding 13 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: LORRAINE HARPER

Shareholding 14 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: WILLIAM & JULIA HAWKER

Shareholding 15 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: NICKY HENDRY

Shareholding 16 : 2 ORDINARY B SHARES shares held as at the date of this return
Name: JAKE KIRKMAN

Shareholding 17 : 0 ORDINARY B SHARES shares held as at the date of this return
1 shares transferred on 2015-04-30
Name: ARIEL KORBER

Shareholding 18 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: KATE LAWRENCE

Shareholding 19 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: JAMES LEES

Shareholding 20 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: BRENDAN & CIARA MCCARRON & SCOTT

Shareholding 21 : 0 ORDINARY B SHARES shares held as at the date of this return
1 shares transferred on 2015-04-30

Name: **SIMON & JOANNE MCGARRELL & FISHER**

Shareholding 22 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **SIMON & FRANCES ORMSTON**

Shareholding 23 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **RUSSELL, THACKER, RUSSELL**

Shareholding 24 : **0 ORDINARY B SHARES shares held as at the date of this return**
1 shares transferred on 2015-04-30
Name: **YVONNE RUSSELL**

Shareholding 25 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **TERRY SHONE**

Shareholding 26 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **RICHARD & SHARON SMITH**

Shareholding 27 : **1 ORDINARY B SHARES shares held as at the date of this return**
1 shares transferred on 2015-04-30
Name: **RICHARD & KOLLETTE SUPER**

Shareholding 28 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **GRAHAM & ELLEN SURREY**

Shareholding 29 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **ROGER & JEANETTE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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