



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFY7LWKI**

*Company Name:* **A.B. MANAGEMENT 2000 LIMITED**

*Company Number:* **03818924**

*Date of this return:* **03/08/2011**

*SIC codes:* **6523**

**7012**

**7020**

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

*Situation of Registered Office:* **THE OLD VICARAGE  
UGTHORPE  
WHITBY  
NORTH YORKSHIRE  
YO21 2BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **HEWETT**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
UGTHORPE  
WHITBY  
NORTH YORKSHIRE  
YO21 2BQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER CHARLES DESBOROUGH**

*Surname:*                **BURNELL**

*Former names:*

*Service Address:*        **STAGSHAW HOUSE  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5PG**

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

*Date of Birth:*    **13/05/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF COMPANIES**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BERNARD JOSEPH**

*Surname:*                            **CREAN**

*Former names:*

*Service Address:*                **6 OAK WAY  
HARPENDEN  
HERTFORDSHIRE  
AL5 2NT**

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

*Date of Birth:*    **11/03/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF COMPANIES**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **HEWETT**

*Former names:*

*Service Address:*        **THE OLD VICARAGE  
UGTHORPE  
WHITBY  
NORTH YORKSHIRE  
YO21 2BQ**

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

*Date of Birth:*    **19/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **PART TIME SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN CARR BELL**

*Surname:* **HEWETT**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
UGTHORPE  
WHITBY  
NORTH YORKSHIRE  
YO21 2BQ**

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

*Date of Birth:* **14/05/1940** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1493</b>
		<i>Aggregate nominal value</i>	<b>624872.999852</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>418.5351</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1493</b>
		<i>Total aggregate nominal value</i>	<b>624872.999852</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **23 ORDINARY shares held as at 2011-08-03**

*Name:* **G.R.T. SMYTH**

*Name:* **M. SMYTH**

*Shareholding 2* : **23 ORDINARY shares held as at 2011-08-03**

*Name:* **V. HOLDEN**

*Name:* **H. HOLDEN**

*Shareholding 3* : **23 ORDINARY shares held as at 2011-08-03**

*Name:* **PETER CHARLES DESBOROUGH BURNELL**

*Shareholding 4* : **15 ORDINARY shares held as at 2011-08-03**

*Name:* **J.C.B. HEWETT**

*Shareholding 5* : **23 ORDINARY shares held as at 2011-08-03**

*Name:* **BERNARD JOSEPH CREAN**

*Shareholding 6* : 324 ORDINARY shares held as at 2011-08-03  
*Name:* S.M. HEWETT

*Shareholding 7* : 715 ORDINARY shares held as at 2011-08-03  
*Name:* JANET HEWETT

*Shareholding 8* : 324 ORDINARY shares held as at 2011-08-03  
*Name:* J.C. HEWETT

*Shareholding 9* : 23 ORDINARY shares held as at 2011-08-03  
*Name:* R.H.T. DAWKINS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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