



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABP Management Ltd**

*Company Number:* **03930151**

*Date of this return:* **21/02/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **60 KINGS WALK  
GLOUCESTER  
UNITED KINGDOM  
GL1 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW WILLIAM**

*Surname:* **LARGE**

*Former names:*

*Service Address:* **C/O STROUD METAL CO. LIMITED DUDBRIDGE  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 3EZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW WILLIAM**

*Surname:*                **LARGE**

*Former names:*

*Service Address:*        **C/O STROUD METAL CO. LIMITED DUDBRIDGE  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 3EZ**

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

*Date of Birth:*    **24/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LINDLEY**

*Former names:*

*Service Address:* **C/O STROUD METAL CO. LIMITED DUDBRIDGE  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 3EZ**

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

*Date of Birth:* **20/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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* : 999 ORDINARY SHARES shares held as at 2011-02-21  
*Name:* AVOCET INDUSTRIAL ESTATES LLP

*Shareholding 2* : 1 ORDINARY SHARES shares held as at 2011-02-21  
*Name:* ALVIN MARK LINDLEY

### *Authorisation*

*Authenticated*

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

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