



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ABBEY HILL MANAGEMENT COMPANY LIMITED**

Company Number: **04177926**

Date of this return: **02/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 THE ABBEYS
15 ABBEY HILL
KENILWORTH
WARWICKSHIRE
CV8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENNIS**

Surname: **HARWOOD**

Former names:

Service Address: **FLAT 5 15 THE ABBEYS
ABBAY HILL
KENILWORTH
WARWICKSHIRE
CV8 1LU**

Company Director **1**

Type: **Person**

Full forename(s): **SIDNEY ERNEST ROBERT**

Surname: **BRINGLOE**

Former names:

Service Address: **FLAT 3 THE ABBEYS
15 ABBEY HILL
KENILWORTH
WARWICKSHIRE
CV8 1LU**

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

Date of Birth: **18/11/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY TIMOTHY**

Surname: **KIRTON**

Former names:

Service Address: **THE LODGE
58 HOLLYCROFT
HINCKLEY
LEICESTERSHIRE
LE10 0HG**

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

Date of Birth: **21/09/1961** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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: ELAINE O'DONOVAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY TIMOTHY KIRTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA MARGARET BRINGLOE

Name: SIDNEY ERNEST ROBERT BRINGLOE

Authorisation

Authenticated

This form was authorised by one of the following:

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