



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04177926**

*Date of this return:* **02/03/2014**

*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):* **MR JOHN**

*Surname:* **WALFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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.