



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2013**

Company Name: **Abbey Lane Management Company Limited**

Company Number: **04232863**

Date of this return: **10/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ROBERT HOUSE UNIT 7 ACORN BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 0TB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE MCDONALD PARTNERSHIP**

*Registered or
principal address:* **ROBERT HOUSE UNIT 7 ACORN BUSINESS
PARK WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 0TB**

Non European Economic Area (EEA) Company

Legal Form: **ROYAL INSTITUTION OF CHARTERED SURVEYORS**
Law Governed: **ENGLAND & WALES**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD HARRY**

Surname: **BLYTH**

Former names:

Service Address: **THE PINES 10 PETWORTH DRIVE
WHIRLOW GLADE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S11 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **CORDRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1976**

Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 GBP1 SHARES shares held as at the date of this return
Name: JANE HARRISON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEAN SNOWDEN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD BLYTH & LESLEY BLYTH (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILOMENA HAQUE

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CRAIG WELSH

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDITH BRADSHAW

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: K HERON

Shareholding 8 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-10-24

Name: SUSAN ELIZABETH WRIGHT

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JUDITH ANN WATKINSON

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: RICHARD MARK CORDRAN & JONATHAN JAMES CORDRAN (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KEVIN MICHAEL PRICE & EDITH PRICE (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARTYN JAMES SNOW

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JANET WHITING

Authorisation

Authenticated

This form was authorised by one of the following:

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