



Companies House

**AR01** (ef)

**Annual Return**



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**X4BBKW2H**

*Company Name:* **ABBAY LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04232863**

*Date of this return:* **10/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **VANTAGE POINT  
23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRINITY NOMINEES (1) LIMITED**

*Registered or principal address:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6799318**

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## *Company Director 1*

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN MICHAEL**

*Surname:* **DEVONALD**

*Former names:*

*Service Address:* **MANORFIELDS HOUSE MAIN ROAD  
DUNCOTE  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8AJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/04/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR KEVIN MICHAEL**

*Surname:*                      **PRICE**

*Former names:*

*Service Address:*            **18B ABBEY LANE DELL BEAUCHIEF  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 0BZ**

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

*Date of Birth:*    **20/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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:* PHILOMENA HAQUE

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CRAIG WELSH

*Name:* DEBORAH WELSH

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EDITH BRADSHAW

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JUDITH ANN WATKINSON

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

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

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

*Name:* KEVIN MICHAEL PRICE & EDITH PRICE (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* MARTYN JAMES SNOW

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

*Name:* JANET WHITING

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

*Name:* DEBRA ANN CARNALL & LOUISE HELEN FREESTON (JOINTLY)

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

*Name:* GODFREY EMANUEL SHARPE

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

*Name:* KELLY MARSHALL

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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.