



Companies House
— for the record —

AR01 (ef)

Annual Return



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X849NYWZ

Company Name: **ABBEYDALE COURT (DERBY) MANAGEMENT CO LIMITED**

Company Number: **04313266**

Date of this return: **30/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **22 WOODLANDS LANE
QUARNDON
DERBY
DE22 5JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **KNIFTON**

Former names:

Service Address: **22 WOODLANDS LANE
QUARNDON
DERBY
DE22 5JU**

Company Director **1**

Type: **Person**

Full forename(s): **PENELOPE JANE**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **FLAT 1 ABBEYDALE COURT
WIRKSWORTH ROAD
DUFFIELD
DERBYSHIRE
DE56 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **KIERTON**

Former names:

Service Address: **5 SULLEYS FIELD
QUARNDON
DERBY
DERBYSHIRE
DE22 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KNIFTON**

Former names:

Service Address: **22 WOODLANDS LANE
QUARNDON
DERBY
DE22 5JU**

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

Date of Birth: **16/07/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-17

Name: **JEAN MARGARET SMALLDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JOHN EDWARD MORRIS

Name: **SALLY ANN MORRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
KENNETH ATTENBOROUGH

Name: **PENELOPE ATTENBOROUGH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
CHRISTINE ANN KNIFTON

Name: **LARA MICHELLE KNIFTON**

Name: MICHAEL JAMES KNIFTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA JACQUELINE ZYDZIENOWSKI

Name: DAVID ZYDZIENOWSKI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ALEXANDER KIERTON

Name: KATHRYN ANN KIERTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ADAM SMITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GWENDOLINE RADFORD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS RICHARD BATES

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-08-17
Name: ELLINGTON DEVELOPMENTS LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS WALTERS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: IRWIN GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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