



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2014**

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*Company Name:* **ABBAY PLACE MANAGEMENT LIMITED**

*Company Number:* **04318662**

*Date of this return:* **07/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **DANIEL HOUSE FALMOUTH ROAD  
TRURO  
CORNWALL  
TR1 2HX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RODERICK BRIAN**

Surname: **BREW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1952** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS VALERIE**

Surname: **CAMM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/12/1946** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE ANNE**

*Surname:*                **LAKE**

*Former names:*

*Service Address:*        **THE POTTING SHED ABBEY PLACE  
NEW STREET  
PENZANCE  
CORNWALL  
TR18 2NE**

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

*Date of Birth:*    **08/06/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR WILLIAM MERCER**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/04/1950** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS LOUISA**

Surname: **TUNSTALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/11/1982** Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES MUST BE TRANSFERRED WHEN THE SHAREHOLDER CEASES TO OWN/RENT THE ATTACHED RESIDENTIAL PROPERTY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MR GORDON**

*Name:* **MRS GORDON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MR CLARKE**

*Name:* **MRS CLARKE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD HARNETT**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY HILTON**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **W PHILLIPS**

*Name:* E MOORE

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return

*Name:* CATHERINE LAKE

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* MR BREW

*Name:* MRS BREW

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* TUNSTALL LOUISA

*Name:* MICHAEL ISAAC CHAMBERS

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* VALERIE CAMM

*Name:* GODFREY SIMON CAMM

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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.