



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0DVJN

Company Name: **ABBAY PLACE MANAGEMENT LIMITED**

Company Number: **04318662**

Date of this return: **07/11/2015**

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: ****/06/1952** Nationality: **BRITISH**

Occupation: **ENGINEER**

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: ****/12/1946** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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: **/06/1951

Nationality: BRITISH

Occupation: WRITER

Company Director **5**

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: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

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: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS GORDON**

Name: **MR GORDON**

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

Name: **MR 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: **E MOORE**

Name: W PHILLIPS

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: MRS BREW

Name: MR BREW

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

Name: MICHAEL ISAAC CHAMBERS

Name: TUNSTALL LOUISA

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

Name: GODFREY SIMON CAMM

Name: VALERIE CAMM

Authorisation

Authenticated

This form was authorised by one of the following:

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