



Companies House

AR01 (ef)

Annual Return



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X309VPQ8

Company Name: **ABBEYFIELDS FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **04356739**

Date of this return: **21/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CASTLE ESTATES BLOCK MGNT LTD
DRAGONS WHARF DRAGONS LANE
MOSTON
SANDBACH
CHESHIRE
ENGLAND
CW11 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HOLDCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SUSAN IRENE**

Surname: **AITKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1952** Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**

Occupation: **COLLEGE LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALLAN PHILIP**

Surname: **GORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1970**

Nationality: **BRITISH**

Occupation: **DAIRY FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN IRENE AITKEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR ADRIAN BAKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MS KATE BREARLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA FINLOW

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT FODEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN GORTON

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

Name: MR GILBERT & MRS JACQUELINE SCHLAEFLI

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

Name: MISS M TOMKINSON

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

Name: ANDREW WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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