



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF02KWIC

Company Name: **THE ABBEY FIELDS (ROCESTER) MANAGEMENT COMPANY LIMITED**

Company Number: **04498904**

Date of this return: **30/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **OCTAVUS CASTRUM COURT
ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ELIZABETH**

Surname: **FARNELL**

Former names:

Service Address: **OCTAVUS CASTRUM COURT
ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TOBY CHARLES KELSEY**

Surname: **SILLS**

Former names:

Service Address: **QUINTUS
CASTRUM COURT
ROCESTER
STAFFORDSHIRE
ST14 5PL**

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT SOCIAL
CARE &**

Company Director 2

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-30

Name: IAN ANDREW OAKES

Name: JAYNE LOUISE KNIGHTS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-30

Name: PATRICIA JOY MILLANTA

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-30

Name: JOHANNA WENDY SILLS

Name: TOBY CHARLES KELSEY SILLS

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-30

Name: SHARON ELIZABETH FARNELL

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-30

Name: YVONNE GEERDINA HENRICA HANEGRAAF

Name: CARL GRAY ALLSOP

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-30
Name: CLAIRE LOUISE BETTANY

Name: MARK BETTANY

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-30
Name: SCOTT MICHAEL MCKENNA

Name: NATALIE DAWN MCKENNA

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-30
Name: DORIS MARY GOODALL

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-30
Name: RONALD GARDINER

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-30
Name: MARY SHEILA WINMILL

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-30
Name: BRUCE ATKINSON THOMSON

Name: JOSEPHINE FREDA THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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