



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04498904**

Date of this return: **30/07/2014**

SIC codes: **98000**

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 MARK**

Surname: **BETTANY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1969** Nationality: **BRITISH**
Occupation: **JOINER**

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 30/07/2014 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: **JAYNE LOUISE KNIGHTS**

Name: **IAN ANDREW OAKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR GRINDEY**

Name: **CAROLINE A GRINDEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON ELIZABETH FARNELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL GRAY ALLSOP**

Name: **YVONNE GEERDINA HENRICA HANEGRAAF**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MARK BETTANY

Name: CLAIRE LOUISE BETTANY

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

Name: CHRISTOPHER MARTINO

Name: MICHELLE FALLOWS

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

Name: DORIS MARY GOODALL

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

Name: RONALD GARDINER

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

Name: MARY SHEILA WINMILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPHINE FRED A THOMSON

Name: BRUCE ATKINSON THOMSON

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

Name: SUSAN ANGELA ROBERTS

Name: DAVID EDWARD ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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