Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/07/2012**

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Company Name:	**ABBEY HAMLET MANAGEMENT COMPANY LIMITED**
Company Number:	**04515021**
Date of this return:	**29/07/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST MARTINS HOUSE ABBEY ROAD** **MATTERSEY** **DONCASTER** **SOUTH YORKSHIRE** **ENGLAND** **DN10 5HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHAEL PATRICIA**

Surname: **TYAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE HOLDER-ONLY 4 SHAREHOLDERS IN COMPANY.IE PER HOUSEHOLD.NO DISTRIBUTIONS OR DIVIDENDS AS NON PROFIT MAKING ORGANISATION.REDEMPTION OF SHARE WITH SALE OF PROPERTY AND NEW OWNER TAKES UP ONE SHARE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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: **DAVID TYAS**

Name: **TYAS RACHAEL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BUCKLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN JESSOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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