



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY HAMLET MANAGEMENT COMPANY LIMITED**

Company Number: **04515021**

Date of this return: **29/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ST MARTINS HOUSE ABBEY ROAD
MATTERSEY
DONCASTER
SOUTH YORKSHIRE
DN10 5HN**

Officers of the company

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 | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 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)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: TYAS RACHAEL

Name: DAVID TYAS

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.