



Companies House

AR01 (ef)

Annual Return



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X4H13VAP

Company Name: **ABBEYCROFT MANAGEMENT COMPANY LIMITED**

Company Number: **04548290**

Date of this return: **30/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O URBANBUBBLE
79 SWAN SQUARE
79 TIB STREET
MANCHESTER
M4 1LS**

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **NORSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1976** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-29

Name: **TREVOR BIRCHENOUGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
LEYLAND

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SEAN MCCAUL

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
DAVID MERCER

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

Name: **ANNA KENNY**

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

Name: MARK NORSE

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

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

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

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

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: WATSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PATRICE BAILEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JANE COONEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA MORRIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NG

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JANET VOSS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JACKSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ADAM ALLCOCK

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JIM

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: KALVIN ETUHU

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: CROOK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CHARNLEY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: BROOMES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: BONE

Name: RACHAEL STANLEY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: BARRY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: COLIN BARTON

Name: SUSAN BARTON-JOHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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