Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/12/2013**

X2NKBH9M

Company Name:	**ABBEY GATE MANAGEMENT LIMITED**
Company Number:	**04620671**
Date of this return:	**18/12/2013**
SIC codes:	**81100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 ST. MILDREDS ROAD** **WESTGATE-ON-SEA** **KENT** **CT8 8RF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **O'TOOLE**

Former names:

Service Address: **15 FITZMARY AVENUE**
MARGATE
KENT
CT9 5EL

Company Director 1

Type: **Person**

Full forename(s): **RONNIE JOHN**

Surname: **ADDLEY**

Former names:

Service Address: **FLAT 6 ABBEY GATE**
PEGWELL ROAD
RAMSGATE
KENT
CT11 0JQ

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

Date of Birth: **22/07/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **BARTLETT**

Former names:

Service Address: **FLAT 22 ABBEY GATE**
PEGWELL ROAD
RAMSGATE
KENT
CT11 0JQ

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

Date of Birth: **22/04/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **BONITA PAULINE**

Surname: **MASON**

Former names:

Service Address: **2 ABBEY GATE**
PEGWELL ROAD
RAMSGATE
KENT
CT11 0JQ

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

Date of Birth: **25/09/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**16**
		Aggregate nominal value	**16**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**16**
		Total aggregate nominal value	**16**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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: **RONNIE JOHN ADDLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIDNEY HENRY NICHOLAS ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY MARGARET DYOS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **AARON LEE RICHARDSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BONITA PAULINE MASON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **WINIFRED MARY GRAHAM**

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

Name: **GARETH WILSON**

Name: **TRACY KAREN OBEE**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MURPHY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART & LYNN GREMO**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY TURNER**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK BARTLETT**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL & DEBBIE STANNARD**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PAUL WYNNE**

Name: **REBECCA LOUISE JENKINS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **BALJIT SINGH AUJLA**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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