



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **ABBEY GATE MANAGEMENT LIMITED**

Company Number: **04620671**

Date of this return: **18/12/2009**

SIC codes: **7499**
9800

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): **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	<i>Number allotted</i>	16
	GBP	<i>Aggregate nominal value</i>	16
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2009

Name:

RONNIE JOHN ADDLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2009

Name:

SIDNEY HENRY NICHOLAS ROBERTS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/12/2009

Name:

DAVID RONALD JEFFERY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/12/2009

Name:

SALLY MARGARET DYOS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/12/2009

Name:

HAZEL DELORES JOHNSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/12/2009

Name:

BONITA PAULINE MASON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 18/12/2009

Name:

WINIFRED MARY GRAHAM

Address:

Shareholding 8:

1 ORDINARY Shares held as at 18/12/2009

Name:

GARETH WILSON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 18/12/2009

Name:

DAVID JOHN MURPHY

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 18/12/2009

Name:

STUART & LYNN GREMO

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 18/12/2009**

Name: **MARK ANTHONY TURNER**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 18/12/2009**

Name: **DEREK BARTLETT**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 18/12/2009**

Name: **MICHAEL & DEBBIE STANNARD**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 18/12/2009**

Name: **KEVIN PAUL WYNNE**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 18/12/2009**

Name: **BALJIT SINGH AUJLA**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 18/12/2009**

Name: **DOROTHY KEMP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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