



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/12/2014**

**X3NGATE8**

*Company Name:* **ABBAY GATE MANAGEMENT LIMITED**

*Company Number:* **04620671**

*Date of this return:* **18/12/2014**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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:* C ELVY

*Name:* P W JONES

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

*Name:* A N PEARSON

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* STUART GREMO

*Name:* 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* : 2 ORDINARY shares held as at the date of this return

*Name:* MICHAEL STANNARD

*Name:* DEBBIE STANNARD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* KEVIN PAUL WYNNE

*Name:* REBECCA LOUISE WYNNE

*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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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