



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFKFE3**

*Company Name:* **ABBAY HOUSE (POYNTON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04623058**

*Date of this return:* **20/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **8B LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE JUNE**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **8B LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK12 1NJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYNDA JANE**

*Surname:*                **DOBSON**

*Former names:*

*Service Address:*        **6B ABBEY COURT  
LONDON ROAD SOUTH POYNTON  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK12 1NJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS VALERIE JUNE**

*Surname:*                                **FRASER**

*Former names:*

*Service Address:*                        **8B LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1NJ**

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

*Date of Birth:*    **18/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE WIFE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET NEIL**

*Surname:*                            **HENSHALL**

*Former names:*

*Service Address:*                **8A LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1NJ**

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

*Date of Birth:*    **26/03/1932**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MS JEAN**

*Surname:*                      **SOUTHWORTH**

*Former names:*

*Service Address:*            **6A LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK12 1NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/01/1938**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL DETAILS AS PER LEASE AGREEMENT.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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:* **VAL PERRY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-11-11**  
*Name:* **ALBERT HENSHALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA JANE DOBSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN SOUTHWORTH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET HENSHALL**

## *Authorisation*

*Authenticated*

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

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