



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY HOUSE (SEATON) MANAGEMENT LIMITED**

Company Number: **04647992**

Date of this return: **27/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THE SYCAMORES THE STREET
CHARMOUTH
BRIDPORT
DORSET
UNITED KINGDOM
DT6 6PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY THOMAS**

Surname: **PROSSER**

Former names:

Service Address: **THE SYCAMORES
THE STREET, CHARMOUTH
BRIDPORT
DORSET
DT6 6PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **COTTAM**

Former names:

Service Address: **4 TOLMAN CRESCENT
SEATON
DEVON
EX12 2NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEFFREY THOMAS**

Surname: **PROSSER**

Former names:

Service Address: **THE SYCAMORES
THE STREET, CHARMOUTH
BRIDPORT
DORSET
DT6 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1945** *Nationality:* **BRITISH**

Occupation: **LICENSEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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: **JEFFREY PROSSER**

Name: **DAVID COTTAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID COTTAM**

Name: **TRACY COTTAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG ANDROLIAKOS**

Name: **SAMANTHA SHANKS**

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

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

Name: PAMELA COTTAM

Authorisation

Authenticated

This form was authorised by one of the following:

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