



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2012**

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Company Name: **Abbots Park Management Company Limited**

Company Number: **04677943**

Date of this return: **25/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
ENGLAND
WA1 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MARK**

Surname: **ASHALL**

Former names:

Service Address: **21 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 5JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR SCOTT ALEXANDER**

Surname: **ASHALL**

Former names:

Service Address: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
ENGLAND
WA1 1JW**

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

Date of Birth: **26/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY MARK**

Surname: **ASHALL**

Former names:

Service Address: **21 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ARTHUR SIMON**

Surname: **DAVIES**

Former names:

Service Address: **TOWNS GREEN FARM TOWNS GREEN
WETTENHALL
CHESHIRE
UNITED KINGDOM
CW7 4HB**

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

Date of Birth: **04/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	SPECIAL GOLDEN	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE SPECIAL GOLDEN SHARE IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND A MEETING OF THE MEMBERS OF THE COMPANY. THE SPECIAL GOLDEN SHARE IS REDEEMABLE WHICHEVER IS THE LATER OF A) THE DATE ON WHICH 100% OF THE PROPERTIES TO BE CONSTRUCTED ON THE SITE ARE ACTUALLY CONSTRUCTED AND B) TEN YEARS FROM THE DATE OF THE ADOPTION OF THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.363636
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHILST THE SPECIAL GOLDEN SHARE IS HELD BY PRESTON BROOK DEVELOPMENTS LIMITED AND UNTIL SUCH TIME AS THE SPECIAL GOLDEN SHARE CEASES TO HAVE VOTING RIGHTS, THE ORDINARY SHARES SHALL NOT ENTITLE THE ORDINARY SHAREHOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OR TO ANY OTHER RIGHTS WHATSOEVER EXCEPT THE RIGHT ON A WINDING UP OF THE COMPANY TO A RETURN OF THE CAPITAL PAID UP ON SUCH SHARES BEFORE THE CAPITAL PAID UP ON THE SPECIAL GOLDEN SHARE SHALL BE RETURNED. THE HOLDER OF THE SPECIAL GOLDEN SHARE IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND A MEETING OF THE MEMBERS OF THE COMPANY. THE SPECIAL GOLDEN SHARE IS REDEEMABLE WHICHEVER IS THE LATER OF A) THE DATE ON WHICH 100% OF THE PROPERTIES TO BE CONSTRUCTED ON THE SITE ARE ACTUALLY CONSTRUCTED AND B) TEN YEARS FROM THE DATE OF THE ADOPTION OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ANDEM INVESTMENTS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return EDGE WEAR PROPERTIES LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return EDWARDS & CO
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ANDREW JOHN EVANS
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return INDEPENDENT OPHTHALMOLOGISTS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return INDEPENDENT ORDER OF ODDFELLOWS
<i>Shareholding 7</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return LANDMARK LLP
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return NEWBREED FREIGHT LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 1 SPECIAL GOLDEN shares held as at the date of this return PRESTON BROOK DEVELOPMENTS LTD
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return WOODFELLOW WARRINGTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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