



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2013**

Company Name: **Abbot Road Management Company Limited**

Company Number: **05001716**

Date of this return: **22/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **TEMPLES PROPERTY MANAGEMENT BOLDERO ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL ERNEST**

Surname: **WILSON**

Former names:

Service Address: **106 RISBYGATE STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3AA**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK ERNEST**

Surname: **WILSON**

Former names:

Service Address: **TEMPLES PROPERTY MANAGEMENT BOLDERO ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7BS**

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

Date of Birth: **27/11/1939** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: J M AUGUSTA

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: D BARBER

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PATRICIA SUSAN EDGAR

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: A FOOTER

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: J HOFFBRAND

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: L HUNT

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: J LAGRUE

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

Name: LCH PROPERTY MANAGEMENT LTD

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: N TYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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