



Companies House

AR01 (ef)

Annual Return



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X3NDKLQ2

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

Company Number: **05001716**

Date of this return: **22/12/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **93 HIGH STREET
NEEDHAM MARKET
SUFFOLK
UNITED KINGDOM
IP6 8DQ**

Company Director **1**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **TEMPLES ESTATE MANAGEMENT THE ESTATE OFFICE
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
<i>Prescribed particulars</i>			
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 22/12/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2014-08-28
<i>Name:</i>	J M AUGUSTA
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	D BARBER
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ANDREA PATRICK DOWNEY
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS PATRICIA SUSAN EDGAR
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS LESLEY ANNE FARROW
<i>Shareholding 6</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	A FOOTER

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

Shareholding 8 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-06-27
Name: L HUNT

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

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: N TYLER

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID JAMES WHITELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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