



Companies House

**AR01** (ef)

**Annual Return**



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**X38FJ2CB**

*Company Name:* **ABBAY GARDENS LUDLOW MANAGEMENT COMPANY LIMITED**

*Company Number:* **05122535**

*Date of this return:* **07/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O NOCK DEIGHTON 1831 LTD  
OLD SMITHFIELD 34-35 WHITBURN STREET  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV16 4QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NOCK DEIGHTON 1831 LTD**

*Registered or principal address:* **OLD SMITHFIELD  
34-35 WHITBURN STREET  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV16 4QN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06589318**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **CORFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1940** *Nationality:* **ENGLISH**

*Occupation:* **RETIRED COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/03/1941** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL CHRISTOPHER**

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/08/1947** *Nationality:* **ENGLISH**

*Occupation:* **SEMI RETIRED CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>28</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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:* **CHRISTOPHER FLEETWOOD**

*Name:* **PAULINE FLEETWOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARCHES HOUSING ASSOCIATION**

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-05  
*Name:* CHRISTOPHER GARRETT

*Name:* SUSAN GARRETT

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

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

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN AND DILYS BOWKETT

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-05  
*Name:* RONALD AND CHRISTINE GARDNER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAY ELLIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY AND JEAN MASON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIM AND ELENA BOWER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER DONALD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVE AND JANE SYKES AND MORAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS A REILLY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS HUGHES

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL AND C MOORE AND AUDCENT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* S AND J SHAW-BATCHFORD

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDGAR JOHNSON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN AND NORMA WATERS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* RON HEWITSON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDY MARY HARPER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* GINA WILDING

*Shareholding 23* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CAROL LOMAS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS J WALKER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS RAI FISHER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RICHARD FISHER

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH SAVAGE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* P CORFIELD

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M A JACK

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE LINDSAY

## *Authorisation*

*Authenticated*

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

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