



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

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

Company Number: **05122535**

Date of this return: **07/05/2015**

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
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**

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**

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: **UNITED KINGDOM**

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

Occupation: **SEMI RETIRED CONSULTANT**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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: **PAULINE FLEETWOOD**

Name: **CHRISTOPHER FLEETWOOD**

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GORDON GASS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-10
Name: MICHAEL BROOME

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: L MCGUINNESS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN AND DILYS BOWKETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GAY ELLIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY AND JEAN MASON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TIM AND ELENA BOWER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETER DONALD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEVE AND JANE SYKES AND MORAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS A REILLY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS HUGHES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PAUL AND C MOORE AND AUDCENT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S AND J SHAW-BATCHFORD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: EDGAR JOHNSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: ROBIN AND NORMA WATERS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: RON HEWITSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JUDY MARY HARPER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: GINA WILDING

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: CAROL LOMAS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS J WALKER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MS RAI FISHER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR RICHARD FISHER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH SAVAGE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: P CORFIELD

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MRS M A JACK

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE LINDSAY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE GUNN

Name: MARGOT SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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