



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABELARD MANAGEMENT SERVICES LIMITED**

*Company Number:* **05208092**

*Date of this return:* **17/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CHENIES COLEFORD ROAD  
WOODCROFT  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 7HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROCSARNE BEVERLEY**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **CHENIES COLEFORD ROAD  
WOODCROFT  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 7HY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **BUIST**

*Former names:*

*Service Address:*        **CHENIES  
COLEFORD ROAD  
WOODCROFT  
NP16 7HY**

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

*Date of Birth:*    **29/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN JACQUELINE**

*Surname:*                                **WARDLE**

*Former names:*                        **HANSON**

*Service Address:*                    **46 SEAGER DRIVE  
WINDSOR QUAY  
CARDIFF  
WALES  
CF11 7QA**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **14/04/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-17  
*Name:* R B LAWRENCE

*Shareholding 2* : 3 ORDINARY shares held as at 2011-08-17  
*Name:* W M BUIST

## Authorisation

*Authenticated*

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

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