



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ABBNEYVIEW HEIGHTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05570077**

*Date of this return:* **21/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **356 MEADOWHEAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 7UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **9 ROSAMOND GLADE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 4NA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS ENID ELIZABETH**

*Surname:*                **LUMB**

*Former names:*

*Service Address:*        **21 SOUTHWOOD AVENUE  
DRONFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
S18 6YN**

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

*Date of Birth:*    **22/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **P A**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

### *Prescribed particulars*

**SHARES ARE VOTING SHARES BUT HAVE NO RIGHTS TO DIVIDENDS OR CAPITAL. SHARES NOT TO BE REDEEMED BUT MAY BE TRANSFERRED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 2010-09-21  
*Name:* MISS K. DHANOYA

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-21  
*Name:* MISS A. RICHARDSON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-21  
*Name:* MISS C. STANFORD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-21  
*Name:* MISS K. EVANS

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-21  
*Name:* MRS. ROLLITT

*Name:* MR. D. ROLLITT

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-21

*Name:* ENID LUMB

*Shareholding 7* : 2 ORDINARY shares held as at 2010-09-21

*Name:* MR. SINGH

*Shareholding 8* : 1 ORDINARY shares held as at 2010-09-21

*Name:* IAN JUBB

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### *Authorisation*

*Authenticated*

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

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