



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05570077**

Date of this return: **21/09/2014**

SIC codes: **98000**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. JOHN STEPHEN**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1953** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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: **MISS C. STANFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS K. EVANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR. D. ROLLITT**

Name: **MRS. ROLLITT**

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

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MR. SINGH**

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

Name: IAN JUBB

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

Name: CHARLOTTE TURNER

Name: ANDREW LAYCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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