



Companies House

AR01 (ef)

Annual Return



X4KVJYYZ

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **ABBIE HOUSE MANAGEMENT COMMITTEE LIMITED**

Company Number: **05617898**

Date of this return: **09/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
29 CARLTON ROAD SOUTH
WEYMOUTH
DORSET
DT4 7PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 1 29 CARLTON ROAD SOUTH
WEYMOUTH
DORSET
DT4 7PL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA HARRIET**

Surname: **HURST**

Former names:

Service Address: **FLAT 1 29 CARLTON ROAD SOUTH
WEYMOUTH
DORSET
DT4 7PL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA HARRIET**

Surname: **HURST**

Former names:

Service Address: **FLAT 1 29 CARLTON ROAD SOUTH
WEYMOUTH
DORSET
DT4 7PL**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **HOUSING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **PEACH**

Former names:

Service Address: **FLAT 2 29 CARLTON ROAD SOUTH
WEYMOUTH
DORSET
DT4 7PL**

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

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **PUZANOV**

Former names:

Service Address: **29 FLAT 3**
 29 CARLTON ROAD SOUTH
 WEYMOUTH
 DORSET
 ENGLAND
 DT4 7PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **CZECH**
Occupation: **IT PROGRAMMER**

Company Director 4

Type: **Person**
Full forename(s): **MS GAIL**

Surname: **RONSON**

Former names:

Service Address: **29 FLAT 4
29 CARLTON ROAD SOUTH
WEYMOUTH
DORSET
ENGLAND
DT4 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**
Occupation: **MILITARY MUSICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **ANNETTE HELEN RACHEL**

Surname: **SHERWOOD**

Former names:

Service Address: **42 CASSIOBURY ROAD
WEYMOUTH
DORSET
DT4 7JN**

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **CHILD CARE ASSISTANT**

Company Director **6**

Type: **Person**

Full forename(s): **LEA**

Surname: **STEMBRIDGE**

Former names:

Service Address: **FLAT 2 29 CARLTON ROAD SOUTH
WEYMOUTH
DORSET
DT4 7PL**

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD. EACH SHARE MAY ONLY BE ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OR A PERSON WHO IS A LESSEE AND NOT MORE THAN ONE SHARE MAY BE ISSUED TO THE LESSEE OR LESSEES IN RESPECT OF ANY ONE FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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: ANNETTE HELEN RACHEL SHERWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA HARRIET HURST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LEA STEMBRIDGE

Name: GRAHAM PEACH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAL PUZANOV

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GAIL RONSON

Authorisation

Authenticated

This form was authorised by one of the following:

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