



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00Q7RQ8

Received for filing in Electronic Format on the: **22/12/2011**

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*Company Name:* **ABBEYSTONE MANAGEMENT LIMITED**

*Company Number:* **05660667**

*Date of this return:* **21/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE OLD CUTTING ROOMS  
CHURCH WALK  
MALDON  
ESSEX  
CM9 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **BUTLER**

*Former names:* **N/A**

*Service Address:* **BIRCHWOOD COTTAGE  
HYDE LANE  
DANBURY  
ESSEX  
CM3 4LW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JAMES**

*Surname:*                                **BUTLER**

*Former names:*                        **N/A**

*Service Address:*                    **BIRCHWOOD COTTAGE  
HYDE LANE  
DANBURY  
ESSEX  
CM3 4LW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/10/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD THOMAS GEORGE**

*Surname:* **MONK**

*Former names:*

*Service Address:* **HILL HOUSE FARM  
GULPHER ROAD  
FELIXSTOWE  
SUFFOLK  
IP11 9RB**

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

*Date of Birth:* **02/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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:* **ABBEYSTONE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARE THOMAS GEORGE MONK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES BUTLER**

## Authorisation

*Authenticated*

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

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