



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBERLEY HOUSE (MALVERN) LIMITED**

Company Number: **05662538**

Date of this return: **22/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RHODES ROGERS & JOLLY LTD
21 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
WR14 4QY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RHODES ROGERS & JOLLY LTD**

Registered or principal address: **21 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
GREAT BRITAIN
WR14 4QY**

European Economic Area (EEA) Company

Register Location: **RHODES ROGERS & JOLLY LIMITED**
Registration Number: **5114859**

Company Director 1

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

Surname: **DOCHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1968** *Nationality:* **BRITISH**
Occupation: **SUPPORT WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MISS BRONAGH MARY**

Surname: **MCCLOSKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/10/1970**

Nationality: **BRITISH**

Occupation: **EDUCATIONAL PSYCHOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **NEILSON**

Former names:

Service Address: **28 BOLSTON ROAD
WORCESTER
WORCESTERSHIRE
GREAT BRITAIN
WR5 2JE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/09/1959**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **SCOTT**

Former names:

Service Address: **68 WOODSTOCK ROAD
REDLAND
BRISTOL
AVON
GREAT BRITAIN
BS6 7ER**

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

Date of Birth: **12/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LAURA ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **FLAT 4 ABBERLEY HOUSE
56 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
GREAT BRITAIN
WR14 4AB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/08/1978**

Nationality: **BRITISH**

Occupation: **MOTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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: **JEREMY NEILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA ELIZABETH SMITH LAURA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM SCOTT**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE BLUNDELL**

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

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

Name: JONATHAN PAUL WILLIAMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: BRONAGH MARY MCCLOSKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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