



Companies House

— for the record —

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Annual Return



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Company Name: **ABBEYMEAD MANAGEMENT SERVICES LTD**

Company Number: **05927477**

Company Details

Period Ending: **07/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**7 PARK VIEW HOLLY
MEADOWS
SALTERS LANE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5FW**

*Register of
Members Address:*

**7 PARK VIEW HOLLY
MEADOWS
SALTERS LANE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5FW**

*Register of Debenture
Holders Address:*

**7 PARK VIEW HOLLY
MEADOWS
SALTERS LANE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5FW**

Details of Officers of the Company

Company Secretary 1:

Name: **INGA HARMS TULEY**

Address: **7 PARK VIEW
HOLLY MEADOWS
WINCHESTER
HAMPSHIRE
SO22 5FW**

Director 1 :

Name: **MR JOHN ROGER ROBINSON
HALL**

Address: **43 PARKWAY
DORKING
SURREY
UNITED KINGDOM
RH4 1EX**

Date of Birth: **02/06/1938** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **INGA HARMS TULEY**

Address: **7 PARK VIEW
HOLLY MEADOWS
WINCHESTER
HAMPSHIRE
SO22 5FW**

Date of Birth: **19/05/1943** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 3 :

Name: **MR PAUL BERNARD TULEY** Address: **THE COACH HOUSE 61C GUILDFORD STREET
CHERTSEY
SURREY
KT16 9AU**

Date of Birth: **06/06/1936** Nationality: **BRITISH** Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 07/09/2009

Name: **JOHN ROGER HALL**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 07/09/2009

Name:

INGA TULEY

Address:

Shareholding 3:

30 ORDINARY Shares held as at 07/09/2009

Name:

PAUL BERNARD TULEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**