Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **14/09/2011**

Company Name:	**ABBEYMEAD MANAGEMENT SERVICES LTD**
Company Number:	**05927477**
Date of this return:	**07/09/2011**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 PARK VIEW HOLLY MEADOWS** **SALTERS LANE** **WINCHESTER** **HAMPSHIRE** **UNITED KINGDOM** **SO22 5FW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS INGA HARMS**
Surname:	**TULEY**
Former names:	
Service Address:	**7 PARK VIEW** **HOLLY MEADOWS** **WINCHESTER** **HAMPSHIRE** **SO22 5FW**

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN ROGER ROBINSON**

Surname: **HALL**

Former names:

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

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

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

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS INGA HARMS**

Surname: **TULEY**

Former names:

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

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

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

Occupation: **INSURANCE BROKER**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL BERNARD**

Surname: **TULEY**

Former names:

Service Address: **THE COACH HOUSE 61C GUILDFORD STREET**
CHERTSEY
SURREY
KT16 9AU

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

Date of Birth: **06/06/1936** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO CHANGE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**90**
		Total aggregate nominal value	**90**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30 ORDINARY shares held as at 2011-09-07**
Name: **JOHN ROGER HALL**

Shareholding 2 : **30 ORDINARY shares held as at 2011-09-07**
Name: **INGA TULEY**

Shareholding 3 : **30 ORDINARY shares held as at 2011-09-07**
Name: **PAUL BERNARD TULEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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